

97 MAY 15 PH 1: 22

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

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Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

378.75 Filing Fee & Certificate

\$122.50

Filing Fee & Certified Copy

\$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

HOWARD WI

3570 FISHER RD,
Address

PALM HARBOR, FL, 34683-6713 City, State & Zip

8/3-784-1969
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

97 MAY 15 PH 1: 22

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

TALLE DE EL PEGRIDA

ARTICLE I NAME

The name of the corporation shall be:

BETTER B'S INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1910 S. MONROE

TALLAHASSEE, FL. 32301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HOWARD W. BAILEY 3570 FISHER RD.

PALM HARBOR, FL. 34683-6912

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

HOWARD W. BAILEY

3570 FISHER RD.

PALM HARBOR, FL. 34653-6712

Signature/Incorporator

MAY 15, 1997

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

MAY 15 1997