

P97000044243

ABOVE ALL THE REST, INC.

225 Hibiscus Street
Tarpon Springs, FL 34689
813-945-9068

May 9, 1997

Department of State
Division of Corporations
P.O. Box 63287
Tallahassee, FL 32314

RE: Above All The Rest, Inc.

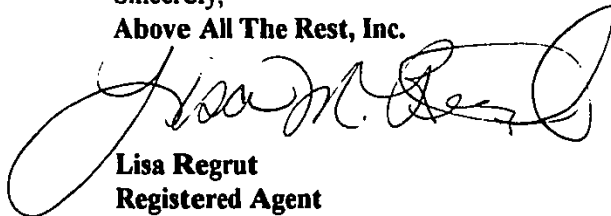
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*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find Above All The Rest, Inc.'s Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office. I have also enclosed a check in the amount of \$78.75 for your certificate and filing fees.

Should you have any questions or desire additional information, please do not hesitate to contact my office.

Sincerely,
Above All The Rest, Inc.



Lisa Regrut
Registered Agent

FILED
97 MAY 15 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAY 19 1997

**ARTICLES OF INCORPORATION
OF
ABOVE ALL THE REST, INC.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607.0202 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME

The name of the Corporation shall be Above All The Rest, Inc.

ARTICLE II - PRINCIPAL OFFICE OR MAILING ADDRESS

The principal office and mailing address shall be at 225 Hibiscus Street, Tarpon Springs, Florida 34689.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE I - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 225 Hibiscus Street, Tarpon Springs, Florida 34689.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Lisa Regrut.

ARTICLE - INCORPORATOR

The name and address of the incorporator is :

Name

Address:

LISA REGRUT

225 Hibiscus Street
Tarpon Springs, FL 34689

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 9 day of May, 1997.


LISA REGRUT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Above All The Rest.
2. The name and address of the registered agent and office is:

LISA REGRUT
(Name)

225 Hibiscus Street
(P.O. Box not acceptable)

Tarpon Springs, Florida 34689
(City, State, Zip)

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 provision 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

Date

5/9/97

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TALLAHASSEE, FLORIDA

LIST OF OFFICERS/DIRECTORS

Lisa Regrut/Director