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Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 813 559-8505
FACSIMILE 584-1462

JUNE 17
May 21, 1997

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

400002216914-4
-06/19/97-01028-012
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: TAKE A BREAK MARKETING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

FROM: Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 33770-3613

(813) 559-8505

Sincerely,



Barbara S. Hicks

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 1:29

RP
6-19-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 19 PM 1:29

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

ARTICLE I NAME

The name of the corporation shall be: **Take A Break Marketing, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**4742 U.S. Highway 19
New Port Richey, Florida 34652
813/ 847-5563**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Carl M. Harris
4742 U.S. Highway 19
New Port Richey, Florida 34652
813/ 847-5563**

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Carl M. Harris
(Director/ President)

Keith C. Donahue
(Vice President)

4742 U.S. Highway 19
New Port Richey, Florida 34652

The undersigned incorporators have executed these Articles of Incorporation this 17
day of ~~May~~, 1997.

JUNE



CARL M. HARRIS
Director/ President



KEITH C. DONAHUE
Vice President

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

Pursuant to the provisions of section 607.0501, 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: TAKE A BREAK MARKETING, INC.
2. The name and address of the registered agent and office is:

CARL M. HARRIS
4742 U.S. Highway 19
New Port Richey, Florida 34652

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.



CARL M. HARRIS

This 17 day of ^{June}~~May~~, 1997.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 1:29