

P97000057379

TRANSMITTAL LETTER

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

SUBJECT: Journey Investments, Inc.
(Proposed corporate name - must include suffix)

FILED
97 JUN 30 PM 8 47

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

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certificate Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Nicholas D. Pappas & David L. Garrett
Name (printed or typed)

281 Pine Street
Address

Atlantic Beach, Florida 32233
City, State & Zip

(904) 247-0647
Daytime Telephone Number

(904) 246-0617

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-06/30/97--01049--007
*****78.75 *****78.75

9/27-1-97

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Journey Investments, Inc.

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97 JUN 30 AM 8 47
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

281 Pine Street
Atlantic Beach, Florida 32233

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nicholas D. Pappas, President – 281 Pine Street, Atlantic Beach, Florida 32233

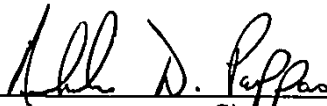
ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Nicholas D. Pappas, President – 281 Pine Street, Atlantic Beach, Florida 32233
David L. Garrett, Vice President – 281 Pine Street, Atlantic Beach, Florida 32233

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of June, 1997.



Signature



Signature

Signature

**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: Journey Investments, Inc.

2. The name and address of the registered agent and office is:

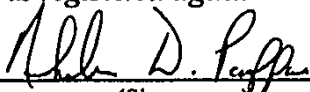
Nicholas D. Pappas
(Name)

281 Pine Street
(P.O. Box not acceptable)

Atlantic Beach, Florida 32233
(City/State/Zip)

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STATE OF FLORIDA
TALLAHASSEE

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 the 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)

6/26/97
(Date)