

P97000058424

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Inn the Weeds, Inc.

Dmc
7/3/97

Signature _____

Requested by Dmc 7/3 10:00
Name Date Time

Walk-In _____ Will Pick Up _____

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Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
97 JUL -3 AM 11:27
RECEIVED
97 JUL -3 AM 10:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
INN THE WEEDS, INC.

FILED

97 JUL -3 AM 11:27

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name and address of the corporation is:

INN THE WEEDS, INC.
P.O. Box 66322
St. Pete Beach, FL 33736

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to transact any business under the law of the United States and of this state.

ARTICLE IV

The aggregate number of shares the corporation shall have authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 2244 1st Avenue North, St. Petersburg, Florida, 33713. The name of the initial registered agent at such address is Rena Wheeler.

ARTICLE VI

The initial board of directors shall consist of two members who need not be a resident of the State of Florida or shareholder of the corporation. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one.

ARTICLE VII

The name and address of the persons who shall serve as directors until the first annual meeting of the shareholders, or until their successor shall have been elected and qualified, are as follows:

Keith Newman
P.O. Box 66322
St. Pete Beach, FL 33736

Pete Mickunas
P.O. Box 7604
St. Petersburg, FL 33734

ARTICLE VIII

The name and address of the incorporator is as follows:

Keith Newman
P.O. Box 66322
St. Pete Beach, FL 33736

ARTICLE IX

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than 51% vote of common stock.

ARTICLE X

The corporation shall commence existence on the date the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of July, 1997.


Keith Newman

State of Florida
County of Pinellas

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared Keith Newman known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at St. Petersburg, said County and State this 2nd day of July, 1997.


RENA E. WHEELER
NOTARY PUBLIC
COMMISSION # CC 587684
EXPIRES JUN 28, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Rena Wheeler
Rena Wheeler

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97 JUL -3 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA