

P 97 0000 602 97

ARTHUR E. ADRIEN  
3908 78th PLACE EAST  
SARASOTA, FL 34243  
941-359-1652  
FAX 941-359-0570

FILED  
97 JUL 10 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 7, 1997

Secretary of State  
Division of Corporation  
P.O.Box 6327  
Tallahassee, Fl 32341

400002234854--0  
-07/10/97--01042--017  
\*\*\*122.50 \*\*\*122.50

Re: ON THE TOWN INC.

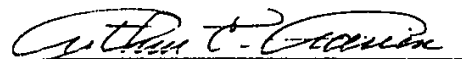
Gentlemen,

Enclosed please find the original and one copy of the articles of incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please return articles of corporation in the enclosed envelope to the writer.

Very truly yours,

  
Arthur E. Adrien

P. 0103000 JUL 10 1997

ON THE TOWN INC.

NAME OF CORPORATION

MAILING ADDRESS OF CORPORATION	
1707 N. CONRAD AVE	
SARASOTA, FL 34234	
(941)	951-0510
AREA CODE	NUMBER

# ARTICLES OF INCORPORATION

of  
ON THE TOWN INC.

The undersigned subscribers to these Articles of incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE 1 - CORPORATE NAME

The name of the corporation is:

ON THE TOWN INC.

## ARTICLE 11 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

## ARTICLE 111 - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE 1V - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar (\$ 1.00) par value Common Stock, which shall be designated as "common shares."

## ARTICLE V - INITIAL REGISTERED AGENT & OFFICE

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ARTHUR E. ADRIEN		
ADDRESS	3908 - 78th PLACE EAST		
CITY	SARASOTA	STATE FL.	ZIP 34243

The principal office and, and mailing address of the Corporation is:

NAME	ON THE TOWN INC		
ADDRESS	1707 N. CONRAD AVENUE		
CITY	SARASOTA	STATE FL.	ZIP 34234

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

NAME	NANCY J. TOWN		
ADDRESS	1707 N. CONRAD AVENUE		
CITY	SARASOTA	STATE FL.	ZIP 34234

NAME	SHERMAN TOWN		
ADDRESS	1707 N. CONRAD AVENUE		
CITY	SARASOTA	STATE FL.	ZIP 34234

FILED  
91 JUL 10 AM 8:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Page 1  
ARTICLE V11 - INCORPORATORS

The name and addresses of the incorporators signing these articles are as follows.

NAME	NANCY J. TOWN		
ADDRESS	1707 N. CONRAD AVENUE		
CITY	SARASOTA	STATE FL	ZIP 34234

NAME	SHERMAN TOWN		
ADDRESS	1707 N. CONRAD AVENUE		
CITY	SARASOTA	STATE FL	ZIP 34234

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of incorporation this \_\_8th\_\_ day of July, 1997

Nancy J. Town (seal)  
Sherman Town (seal)

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF

ON THE TOWN INC.  
(Name of Corporation)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3908 78th PLACE EAST  
SARASOTA, FL. 34243

Has named ARTHUR E. ADRIEN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*Arthur E. Adrien*  
registered agent  
FILED  
97 JUL 10 AM 8:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE