

P98000016273

J. Tarvatt

1449 N. G. Kendrick ave

Daytona bch

Fl. 32118.

February 6, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-02/12/98--01022--020

\*\*\*122.50 \*\*\*122.50

Please find enclosed two (2) copies of the Articles of  
Incorporation for

ACTIVITY WAREHOUSE, INC.

and our check in the amount of \$122.50 to cover the filing fees.

Sincerely,

J. P. Tarvatt

FILED  
98 FEB 19 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 19 1998

1098-3241



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 12, 1998

JONATHAN TARRATT  
1449 NORTH GRANDVIEW AVENUE  
DAYTONA BEACH, FL 32118

SUBJECT: ACTIVITY WAREHOUSE, INC.  
Ref. Number: W98000003241

We have received your document for ACTIVITY WAREHOUSE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt. *NEW DATE 2-19-98*

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours. *1-904-334 3362*

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 298A00008366

*ADDRESS- JONATHAN TARRATT  
1449 N. GRANDVIEW AVE  
DAYTONA BEACH  
FL 32118.*

FILED

98 FEB 19 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

ACTIVITY WAREHOUSE, INC.

KNOW ALL BY THESE PRESENTS: That the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby desire to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be: Activity Warehouse, Inc.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III. CAPITAL SHARES

The amount of capital shares for this corporation shall be One hundred (100) shares of Common stock having nominal or par value of One Dollars (\$1.00) per share. When a new issue of shares of the corporation is offered by it for sale in which the consideration to be paid for such shares is to be paid in cash,

each existing shareholder shall have the right to purchase their prorata number of shares, or fraction thereof, at the price at which such newly issued shares are offered for sale to others.

#### ARTICLE IV.

The time and date on which corporate existence of this corporation shall begin is 12M/ on 2-19-98 JH.  
2/4/98 and this corporation shall have continuous and perpetual existence thereafter.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1449 North Grandview Avenue Daytona Beach, FL 32118 and the name of the initial registered agent of this corporation at that address is Jonathan Tarratt.

#### ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend or repeal the bylaws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in

person, or by proxy, for each share of voting stock held by that person. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

## ARTICLE VII. INITIAL OFFICERS

The following officers shall constitute and be the officers of this corporation until their successors are elected or appointed and have qualified:

President Jonathan Tarratt  
Secretary/Treasurer as above

## ARTICLE VIII. SUBSCRIBERS

The names and addresses of each subscriber of these Articles of Incorporation are as follows:

Jonathan Tarratt	100	shares.
		shares.
		shares.

## ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholder by a majority of the stock entitled to vote thereon, unless all the shareholders

sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of February, 1998.

Heidi C Manns  
Name HEIDI C MANNIS

Frances Gillard  
Name Frances Gillard

STATE OF FLORIDA

COUNTY OF VOLUSIA

Before me, a Notary Public authorized to take acknowledgements in the County and State set forth above, personally appeared Jonathan Tarratt and \_\_\_\_\_, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 9 day of February, 1998.

Sue Register  
Notary Public, State of Florida



SUE REGISTER  
My Commission CC520149  
Expires Dec. 29, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMAIN FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

In pursuance of Chapter 48.091. Florida Statutes, the  
following is submitted, in compliance with said act:

First-that ACTIVITY WAREHOUSE, INC. Inc.  
desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the articles of incorporation  
at City of Daytona Beach, County of Volusia, State of  
Florida has named Jonathan Tarratt  
at 1449 North Grandview Avenue, City of Daytona Beach,  
County of Volusia, State of Florida, as its agent to accept service  
of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By

J.P. Tarratt

(Resident Agent)

FILED  
98 FEB 19 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA