

P98000051745

TRANSMITTAL LETTER

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

000002551330--0
-06/08/98--01087--003
*****70.00 *****70.00

SUBJECT: ITS ALL GOOD ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

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
& Certified Copy
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ITS ALL GOOD ENTERPRISES, INC.
Name (printed or typed)

1708 N. 3rd ST.
Address

JACKSONVILLE BEACH, FL. 32250
City, State & Zip

904-241-4231
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN - 8 AM 9:34

FILED

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

[Handwritten signature]

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:

ITS ALL GOOD ENTERPRISES , INC.

ARTICLE II PRINCIPAL OFFICE

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

1708 N. 3rd. STREET
JACKSONVILLE BEACH , FL. 32250

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN M. H. PRATT
1708 N. 3rd. STREET
JACKSONVILLE BEACH , FL. 32250

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

BRIAN CONLEY
1708 N. 3rd STREET
JACKSONVILLE BEACH , FL. 32250

DAVID HARRISON
1708 N. 3rd STREET
JACKSONVILLE BEACH , FL. 32250

GREG CONLEY
1708 N. 3rd STREET
JACKSONVILLE BEACH , FL. 32250

JOHN M. H. PRATT
1708 N. 3rd STREET
JACKSONVILLE BEACH , FL. 32250

MIKE CONLEY
1708 N. 3rd STREET
JACKSONVILLE BEACH , FL. 32250

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

3rd day of JUNE, 1998

MT Conley
John M. H. Pratt

Signature

David A. Harrison

Signature

Brian Conley

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

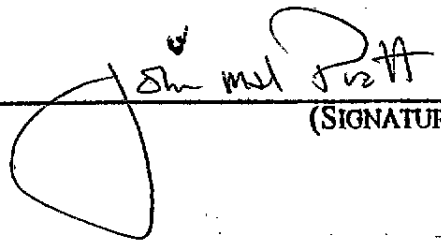
1. The name of the corporation is: ITS ALL GOOD ENTERPRISES, INC.

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

JOHN M.H. PRATT
(NAME)
1708 N. 3rd STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
JACKSONVILLE BEACH, FL. 32250
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.


(SIGNATURE)

6-3-98
(DATE)