

TRANSMITTAL LETTER

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

900002622829--7  
-08/24/98--01045--014  
\*\*\*\*122.50 \*\*\*\*122.50

**SUBJECT:** PREMIERE FRANCHISE CORPORATION  
(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

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** GOVONI AND ASSOCIATES  
Name (Printed or typed)

141 5'th STREET, NW - SUITE 100  
Address

WINTER HAVEN, FLORIDA 33881  
City, State & Zip

941-294-5925  
Daytime Telephone number

**FILED**  
98 AUG 24 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**FILED**  
98 AUG 24 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

PREMIERE FRANCHISE CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

141 5<sup>th</sup> STREET, NW - SUITE 100  
WINTER HAVEN, FLORIDA 33881

### ARTICLE III SHARES

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

10,000 SHARES COMMON, \$1 PAR VALUE PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BRIAN R. GOVONI  
141 5<sup>th</sup> STREET, NW - SUITE 100  
WINTER HAVEN, FLORIDA 33881

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

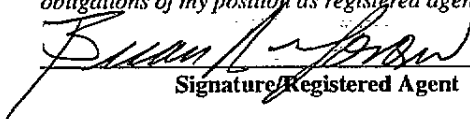
BRIAN R. GOVONI  
141 5<sup>th</sup> STREET, NW - SUITE 100  
WINTER HAVEN, FLORIDA 33881

  
Signature/Incorporator

9/5/98  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

9/5/98  
Date