

10/13/98 TUE 2:11 PM 904 359 8700

FOLEY & LARDNER

001

P98000087480

F&L 12/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:51 PM

((H98000018966 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6913

FROM: FOLEY & LARDNER

CONTACT: ~~KAREN~~ PETERSON *Sonya Sowards*

ACCT#: 072720000061

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: TUG O' WAR, INC.

AUDIT NUMBER.....H98000018966

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 4

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

10-12-98

FILED

98 OCT 13 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 10/13/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1998

FOLEY & LARDNER

SUBJECT: TUG O' WAR, INC.
REF: W98000023191

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE 2 CORPORATE EXISTENCE STATES THE EFFECTIVE DATE OF EXECUTION,
HOWEVER THE DOCUMENTS WERE NOT DATED.

If you have any further questions concerning your document, please call
(850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000018966
Letter Number: 598A00050669

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

EFFECTIVE DATE

10-12-98

FAX AUDIT NO. H98000018966

ARTICLES OF INCORPORATION OF TUG O' WAR, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1
NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is Tug O' War, Inc.

Section 1.2 Address of Principal Office. The mailing address of the principal office of the corporation is Post Office Box 24375, Jacksonville, Florida 32241.

ARTICLE 2
DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3
PURPOSES

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4
CAPITAL

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.01 per share.

Prepared by:
Charles V. Hedrick, Esquire
Foley & Lardner
200 Laura Street, Third Floor
Post Office Box 240
Jacksonville, FL 32201-0240
Telephone: 904/359-2000
Florida Bar No. 284130

FILED
98 OCT 13 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H98000018966

FAX AUDIT NO. H98000018966

ARTICLE 5
INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 300A Wharfside Way, Jacksonville, Florida 32207 and the name of the Initial registered agent of this corporation at that address is Mitchell W. Legler, Esquire.

ARTICLE 6
DIRECTORS

Section 6.1 Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
William S. King	Post Office Box 24375 Jacksonville, Florida 32241

ARTICLE 7
BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 8
INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Mitchell W. Legler	300A Wharfside Way Jacksonville, Florida 32207

FAX AUDIT NO. H98000018966

FAX AUDIT NO. H98000018966

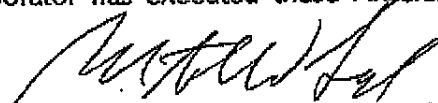
ARTICLE 9
INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10
AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on October 12, 1998..



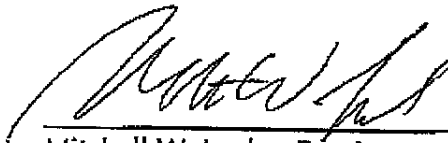
Mitchell W. Legler, Incorporator

FAX AUDIT NO. H98000018966

FAX AUDIT NO. H98000018966

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of a registered agent.



Mitchell W. Legler, Esquire

FILED

98 OCT 13 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA