

P98000099185

TRANSMITTAL LETTER

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

400002693884-1
-11/23/98-01037-016
*****70.00 *****70.00

SUBJECT: Out & About in Florida, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the
articles of incorporation for the above corporation and a
check in the amount of \$70.00.

FROM:

Name

Address

City, State, & Zip

Telephone Number

[Signature]
6209 ORANGE COVE DRIVE,
ORLANDO FL 32819
407-352-5824

FILED
98 NOV 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rmc
11-25-98

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Out & About in Florida, Inc.

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:

Out & About in Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6209 Orange Cove Drive
Orlando, FL 32819

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares @ One Hundred (\$100) Dollars

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gary Martin
6209 Orange Cove Drive
Orlando, FL 32819

ARTICLE V INCORPORATOR(S)

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

Gary Martin
3609 Ocita Drive
Orlando, FL 32837

Susan Incatasciato
6209 Orange Cove Drive
Orlando, FL 32819

John E. Abraham
1323 Olympia Park Circle
Ocoee, FL 34761

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

_____ day of _____, 19____.

John E. Abraham
Signature/Title

Susan M Incatasciato.
Signature/Title

G. Martin
Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Out & About in Florida, Inc.

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

Gary Martin
6209 Orange Cove Drive
Orlando, FL 32819

SIGNATURE


(corporate officer)

TITLE

PRESIDENT

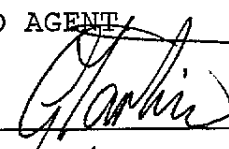
DATE

Nov 19th 1998

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

DATE


Nov 19th 1998