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BOND, ARNETT & PHELAN, P. A.

ATTORNEYS AT LAW
101 SOUTHWEST THIRD STREET
POST OFFICE BOX 2405
OCALA, FLORIDA 34478

M. THOMAS BOND, JR.
JOHN W. ARNETT*
WILLIAM H. PHELAN, JR.

ANN MELINDA CRAGGS
COLLEEN M. DURIS

*BOARD CERTIFIED REAL ESTATE LAWYER

TELEPHONE
(352) 622-1188

FAX
(352) 622-1125

November 4, 1998

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

RE: *Fit to be Tied,*
~~THAT'S A WRAP~~ INC.

500002680915--7
-11/05/98--01033--012
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation regarding the above corporation together with a check in the amount of \$78.75. Please file and return a certified copy to the undersigned.

Thank you for your assistance and cooperation in this matter.

Yours very truly,

BOND, ARNETT & PHELAN, P.A.

John W. Arnett
John W. Arnett

JWA:dn

Encls. As stated above

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 22 PM 3:45

2025 NOV 11 10:00 AM



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 9, 1998

BOND, ARNETT & PHELAN, P.A.
POST OFFICE BOX 2405
OCALA, FL 34478

SUBJECT: THAT'S A WRAP, INC.
Ref. Number: W98000025234

We have received your document for THAT'S A WRAP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 998A00054218

ARTICLES OF INCORPORATION

OF

FIT TO BE TIED, INC.

ARTICLE I - Name

The name of this corporation is **FIT TO BE TIED, INC.**

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - Initial Street Address

The street address of the initial principal office of this corporation is 1004 SE 14th Avenue, Ocala, Florida 34471, and the name of the initial registered agent of this corporation is Martha Lynn Scroggie.

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

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Martha Lynn Scroggie

1004 SE 14th Avenue
Ocala, Florida 34471

Stephanie G. Albright

200 SE 32nd Place
Ocala, Florida 34471

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII - Incorporator

The name and address of the person signing these articles is:
Martha Lynn Scroggie, 1004 SE 14th Avenue, Ocala, Florida 34471.

ARTICLE VIII - By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the

ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him or her to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - Registered Agent

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FIT TO BE TIED, INC., desiring to organize under the laws of the State of Florida, with its principal office at the City of

Ocala, County of Marion, and State of Florida, has named Martha Lynn Scroggie, located at 1004 SE 14th Avenue, Ocala, Florida 34471, as its agent to accept service of process within this State.

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

Martha Lynn Scroggie
 MARTHA LYNN SCROGGIE,
 Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of December, 1998.

Martha Lynn Scroggie
 MARTHA LYNN SCROGGIE,
 Subscriber

STATE OF FLORIDA
 COUNTY OF MARION

The foregoing Articles of Incorporation were acknowledged before me this 21st day of December, 1998 by MARTHA LYNN SCROGGIE, who is personally known to me or produced the identification described below.

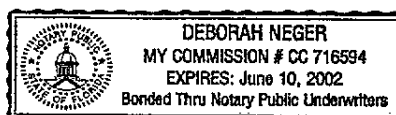
(SEAL)

My Commission Expires:

Deborah Neger
 Print: Deborah Neger
 Notary Public, State of Florida
 at Large

NA
 IDENTIFICATION

D:\CORP\ARTICLES.PFT\SCROGGIE.ART



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