

P99000018385

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

300002787463--2

-02/25/99--01069--015

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Dartona Sauchies Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time

ASAP

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 25 PM 1:46

FILED

RECEIVED
99 FEB 25 PM 12:45
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

T. SMITH FEB 25 1999

ARTICLES OF INCORPORATION
OF
DAYTONA SAUCIERS, INC.

FILED
99 FEB 25 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the subscribers to these Articles of Incorporation are natural persons competent to contract, hereby undertaking to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: **DAYTONA SAUCIERS, INC.**

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date that these Articles are formally accepted by the Office of the Secretary of State for the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida or the United States.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock at \$1.00 par value common stock which shall be designated common shares.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series in that which he already holds, shall have the right to purchase this prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF CORPORATION

The name of the initial registered agent of this corporation is: **RICHARD ROGERS WHITSON**, 630 North Wild Olive, Daytona Beach, Volusia County, Florida, 32114 and the street address of the principal office of this corporation is: 630 North Wild Olive, Daytona Beach, Volusia County, Florida 32114.

ARTICLE VII. INCORPORATORS

The name and address of the persons signing these Articles are: **RICHARD ROGERS WHITSON**, and **RONALD W. MORRISON**, 630 North Wild Olive, Daytona Beach, Florida, respectively.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall not have directors. The business of this corporation is to be managed by a majority of the shareholders entitled to vote, rather than by a Board of Directors.

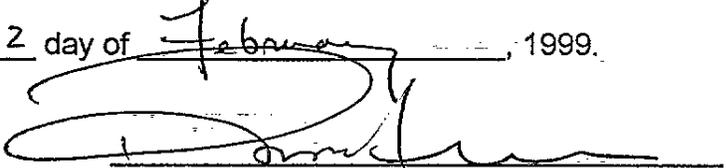
ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any offer to the full extent of the law.

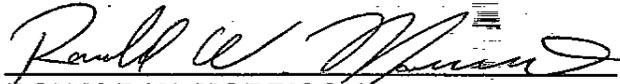
ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22 day of February, 1999.



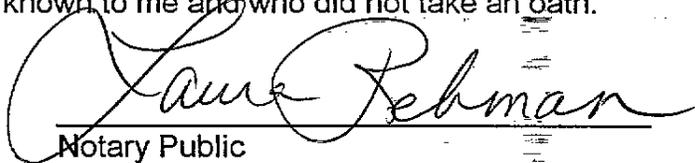
RICHARD ROGERS WHITSON



RONALD W. MORRISON

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22 day of February, A.D., 1999, by RICHARD ROGERS WHITSON and RONALD W. MORRISON, who are personally known to me and who did not take an oath.



Notary Public
State of Florida at Large



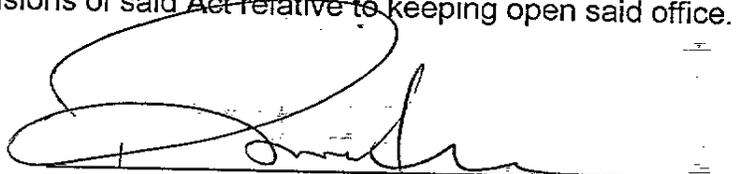
Laura Rehman
MY COMMISSION # CC428566 EXPIRES
March 8, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First, **DAYTONA SAUCIERS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1329 Osprey Nest Lane, in the City of Port Orange, County of Volusia, State of Florida, has named **RICHARD ROGERS WHITSON** of 630 North Wild Olive, Daytona Beach, Florida, 32114, as its agent to accept service of process within this state.

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


RICHARD ROGERS WHITSON, Registered Agent

FILED

99 FEB 25 PM 4:46

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**