

P99000023224

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Experiential Age, Inc.

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-03/12/99--01041--011
*****78.75 *****78.75

RECEIVED
99 MAR 12 AM 10:06
DIVISION OF CORPORATION

Signature _____

Requested by: LS

3/12/99 9:23
Date Time

Name _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 MAR 12 PM 3:00

R. Purinton MAR 12 1999

**ARTICLES OF INCORPORATION
FOR
EXPERIENTIAL AGE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 12 PM 3:00

ARTICLE I - NAME

The name of this corporation shall be Experiential Age, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock. The shares of stock shall be distributed in the following manner: There shall be an initial authorization to issue 5,500 shares of voting common stock with a par value of .01 per share to Russell Brumfield. There shall be an initial authorization to issue 4,500 shares of non-voting, non-par value stock to be distributed accordingly: 3,825 shares to Russell Brumfield, 450 shares to Michael Matthews and 225 shares to Simon Harris.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Russell Brumfield. The street address of the initial registered office of the corporation for service of process shall be 7662 Cumberland Road, Largo, FL 33777.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial director of the corporation are:

President: Russell Brumfield

7662 Cumberland Road
Largo, FL 33777

Secretary/
Treasurer:

Russell Brumfield

7662 Cumberland Road
Largo, FL 33777

ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is

Russell Brumfield

7662 Cumberland Road
Largo, FL 33777

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 7662 Cumberland Road, Largo, FL 33777. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

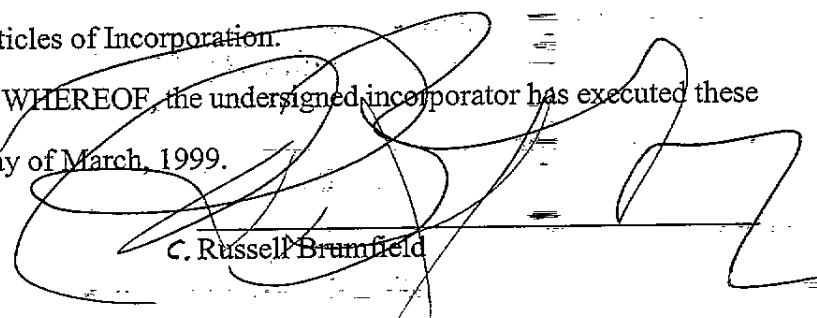
ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

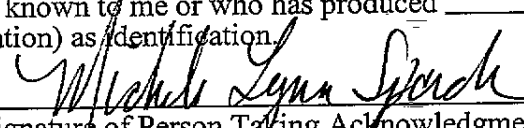
The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of March, 1999.

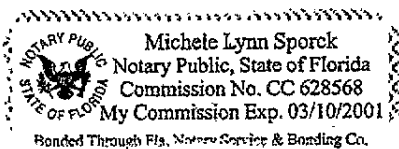

C. Russell Brumfield

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11 day of March, 1999 by Russell Brumfield, who is personally known to me or who has produced personally known (type of identification) as identification.


Signature of Person Taking Acknowledgment

Michele Lynn Sporck
Name of Acknowledger Typed, Printed or Stamped



(NOTARY SEAL)
Notary Public, State of Florida

CC 628568

Notarial Serial Number

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for Experiential Age, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 11th day of March, 1999.

By: _____
Russell Brumfield
7662 Cumberland Road
Largo, FL 33777
(727) 531-1231

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 12 PM 3:00