

P99000027547

Wallace J.D. Weylie

BARRISTER & SOLICITOR
ATTORNEY • AT • LAW

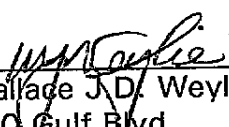
350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785
(TAMPA BAY AREA)
PHONE (727) 596-9078
FAX (727) 593-2192

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 22 PM 1:28

SUBJECT: Pass Treasures, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.


Wallace J.D. Weylie
350 Gulf Blvd.
Indian Rocks Beach, Florida 33785
727-596-9078

300002813453--1
-03/22/99-01037-005
122.50 **78.75

ARTICLES OF INCORPORATION

OF

Pass Treasures, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
92 MAR 22 PM 1:28

ARTICLE I - NAME

The name of the corporation shall be:

Pass Treasures, Inc.

The principal place of business of this corporation shall be:

18500 Gulf Blvd., #508
Indian Shores, Florida 33785

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 shares at \$1.00 each

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Carol Ann Riddick
18500 Gulf Blvd., #508
Indian Shores, Florida 33785

ARTICLES VI - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Carol Ann Riddick
18500 Gulf Blvd., #508
Indian Shores, Florida 33785

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 18 th day of March, 1999.

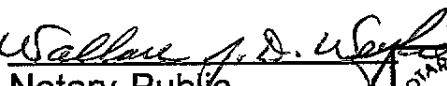
Signature of Incorporator:

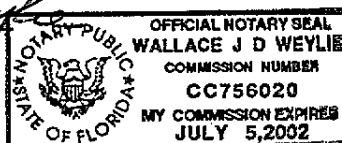

Carol Ann Riddick

State of Florida

County of Pinellas

The foregoing instrument was acknowledged before me this 18 th day of March, 1999 by Carol ann Riddick of _____ Pass Treasures, Inc., who is personally known to me or who has produced a Florida driver's license as identification and _____ who did take an oath.


Notary Public
Commission No.:
Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 22 PM 1:28

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: Pass Treasures, Inc.
2. The name and address of the registered agent and office is:

Wallace J.D. Weylie
350 Gulf Blvd.,
Indian Rocks Beach, FL 33785

Signature: 

Title: *Incorporator*

Date: *Mar 18/99*

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature 
Wallace J.D. Weylie

Date *March 18/99*