

P99000028819

CJ CANFIELD
2916 NW 99TH TERRACE
SUNRISE, FLORIDA 33322
954-748-0286

March 16, 1999

SECRETARY OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

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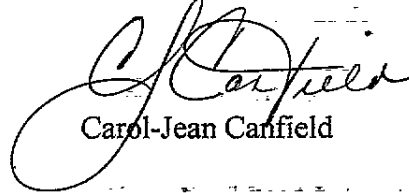
RE: Incorporation of Take Me Along, Inc.

Gentlemen:

Enclosed herewith please find my Articles of Incorporation for the above captioned corporation. Please register this corporation and return a copy to me in the enclosed envelope.

Thank you for your prompt attention to this matter.

Very truly yours,


Carol-Jean Canfield

99 MAR 29 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

~~W99-1582~~
Dmc
3/18/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 1999

CAROL-JEAN CANFIELD
2916 NW 99TH TERRACE
SUNRISE, FL 33322

SUBJECT: TAKE ME ALONG, INC.
Ref. Number: W99000006582

We have received your document for TAKE ME ALONG, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 899A00013504

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99 MAR 29 PM 2: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TAKE ME ALONG, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be:

TAKE ME ALONG, INC. with it's principle place of business being:
2916 NW 99th Terrace, Sunrise, Fl. 33322

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida as pertains to an ownership of a business.

ARTICLES IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The initial registered office of this Corporation shall be 2916 NW 99 Terrace, Sunrise, Florida and the initial registered agent of this Corporation at such office shall be CAROL-JEAN CANFIELD who upon this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

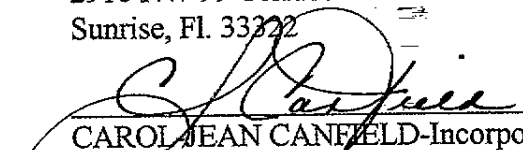
The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than 3. The names and addresses of the directors constituting the initial Board of Directors are:

OFFICE	NAME	ADDRESS
President/Director	Carol-Jean Canfield	2916 NW 99 Terrace Sunrise, Florida

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Carol-Jean Canfield	2916 NW 99 Terrace Sunrise, Fl. 33322

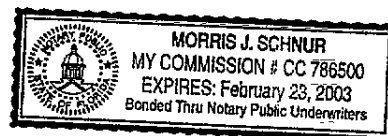

CAROL JEAN CANFIELD-Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of TAKE ME ALONG, INC... were acknowledge before me this 17 day of March, 1999 by CAROL-JEAN CANFIELD as incorporator of TAKE ME ALONG, INC. who is personally known by me.

Commission Expires:

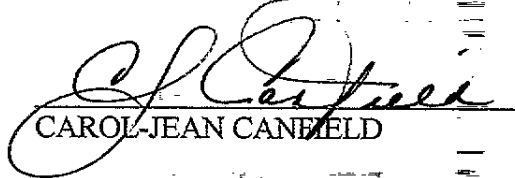

NOTARY PUBLIC-State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TAKE ME ALONG, INC., at the place designated in the Articles of Incorporation, CAROL-JEAN CANFIELD agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED: 3/17/99


CAROL-JEAN CANFIELD

FILED

CERTIFICATE OF DESIGNATION 99 MAR 29 PM 2: 24
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: TAKE ME ALONG, INC..
2. The name and address of the registered agent and office is:

CAROL-JEAN CANFIELD
2916 NW 99th Terrace
Sunrise, Fl. 33322


CORPORATE OFFICER

President/Director
TITLE

3/17/99
DATE

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: CAROL-JEAN CANFIELD

3/17/99
DATE