

Charter Number Only

7/23/99
1990065438

Requestor's Name
Address
City State ZIP Phone

VALUATION ONLY

200002939672--6
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*****78.75 *****78.75

CORPORATION(S) NAME

Gotta Go Gear Inc.



Empire Toll Free: 1-800-432-3028

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- | | | |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

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TALLAHASSEE FLORIDA

CERTIFIED COPY

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.R. Verifier	

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

ARTICLE I NAME

The name of the corporation is:

GOTTA GO GEAR INC.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.0

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

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ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office and the principal place of business of the corporation is 1640 SW 129 WAY DAVIE FL 33325. The name of the initial registered agent at such address is MELINDA WIMBERLEY

ARTICLE VII DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VIII INCORPORATOR

The name and address of the incorporate is:

Melinda WIMBERLEY
c/o GOTTA GO GEAR INC
1640 SW 129 WAY
DAVIE, FL 33325

Melinda WIMBERLEY
MELINDA WIMBERLEY

ARTICLE IX OFFICE OF CORPORATION

The address of the office of this corporation is:

1640 SW 129 WAY
DAVIE, FL 33325

ARTICLE X COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.

ARTICLE XI DESIGNATION OF THE REGISTERED AGENT

The name of the registered agent of this corporation is MELINDA WIMBERLEY

Melinda WIMBERLEY
MELINDA WIMBERLEY

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 67.0501 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:
GOTTA GO GEAR INC.

2. The name and address of the registered agent and office is:

1640 SW 129 WAY
DAVIE FL 33325

SIGNATURE

Melinda Wimberley

TITLE PRESIDENT

DATE ~~7/19/99~~

7/20/99

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

Melinda Wimberley

DATE ~~7/19/99~~

7/20/99

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