

P99000074954

CAPITAL CONNECTION, INC.

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

FILED

99 AUG 23 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOWNS R US, Inc.

400002966954--2

-08/23/99-01103-029

*****70.00 *****70.00

- 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 _____

RECEIVED
99 AUG 23 PM 12:07
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Signature _____

Requested by: _____

Name _____

8/23/99 10:09
Date Time

Walk-In _____

Will Pick Up _____

DH 8/23/99 ✓

FILED
3001-1 of 4
99 AUG 23 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TOWS R US, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

TOWS R US, INC.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

1700 EVERGREEN STREET
KISSIMMEE, FLORIDA 34746

The name and street address of the Initial Registered Agent of this corporation is:

LINDA RUBIN
1700 EVERGREEN STREET
KISSIMMEE, FLORIDA 34746

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

LINDA RUBIN
1700 EVERGREEN STREET
KISSIMMEE, FLORIDA 34746

ARTICLE VI - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

LINDA RUBIN
1700 EVERGREEN STREET
KISSIMMEE, FLORIDA 34746

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th Day of August, 1999.

x Linda Rubin

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

x Linda Rubin
Signature

KNOWN TO ME
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 9th Day of August, 1999.

(SEAL)



ROBERT F ROTHFELD
My Commission CC597883
Expires Apr. 22, 2000


Notary Public
State of FLORIDA
My Commission Expires:
April 22, 2000

FILED

3001-4 of 4

99 AUG 23 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. TOWS R US, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

1700 EVERGREEN STREET
KISSIMMEE, FLORIDA 34746

has named LINDA RUBIN, whose address is:

1700 EVERGREEN STREET
KISSIMMEE, FLORIDA 34746

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

X Linda Rubin

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared LINDA RUBIN, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 9th Day of August, 1999.

(SEAL)



ROBERT F ROTHFELD
My Commission CC537883
Expires Apr. 22, 2000

Robert F Rothfeld

Notary Public
State of FLORIDA
My Commission Expires:
April 22, 2000