

P99000102375

TAMPA BAY WEDDINGS ON LINE, INC.

1753 N. OVERBROOK
CLEARWATER, FL 33755

LETTER OF TRANSMITTAL

NOVEMBER 12, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-11/19/99-01085-012
****122.50 *****78.75

RE: **TAMPA BAY WEDDINGS ON LINE, INC.**

Gentlemen:

Enclosed are the original and one (1) copy of the Articles of Incorporation, together with check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50).

This represents the costs of Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent for the above named corporation.

Respectfully Yours,

Nana Hendricks
NANA HENDRICKS, PRESIDENT
1753 N. OVERBROOK
CLEARWATER, FL 33755

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

TAMPA BAY WEDDINGS ON LINE, INC.

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

Article I - Name of Corporation

The name of the corporation is : **TAMPA BAY WEDDINGS ON LINE,
INC.**

Article II - Duration

The corporation shall exist perpetually unless dissolved according to
Florida Law.

Article III - Purpose

The corporation if organized for the purpose of engaging in any activities
or business permitted under the laws of the United States of America and
the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue TEN Thousand Shares (10,000) of
Ten Dollar (\$10.00) par value Common Stock which will be referred to as
"Common Shares".

Article V - Initial Registered Office

The principle office, if known, or the mailing address of the corporation

IS: **TAMPA BAY WEDDINGS ON LINE, INC.
1753 N. OVERBROOK
CLEARWATER, FL 33757**

The name and address of the Initial Registered Agent of this corporation

is: **Robert M. Crawford
7100 Ulmerton #332
Largo, FL 33771**

Article VI - Initial Board of Directors

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

**NANA HENDRICKS, PRESIDENT
1753 N. OVERBROOK
CLEARWATER, FL 33757**

Article VII - Incorporators

The name(s) and address(es) the incorporator(s) signing these articles of
Incorporation is/are as follows:

**NANA HENDRICKS, PRESIDENT
1753 N. OVERBROOK**

CLEARWATER, FL 33757

IN WITNESS THEREOF. the undersigned subscribers
have executed these Articles of Incorporation on this
16TH day of NOVEMBER, 1999.

Nana Hendricks
NANA HENDRICKS, PRESIDENT

State of Florida
County of Pinellas

Before me, a Notary Public, authorized to take
acknowledgements in the state and county set
above, personally appeared NANA HENDRICKS
to be the
person(s) who executed these articles of incorp-
oration and who acknowledged before me that
he/she/they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed
my hand and seal, in the State and County aforesaid,
THIS 16TH DAY of ~~October~~, 1999.



NOVEMBER

Diane L. Holland
Notary Public
State of Florida at Large

My commission expires:

(notary seal)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE & ACKNOWLEDGEMENT OF
REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

TAMPA BAY WEDDINGS ON LINE, INC.

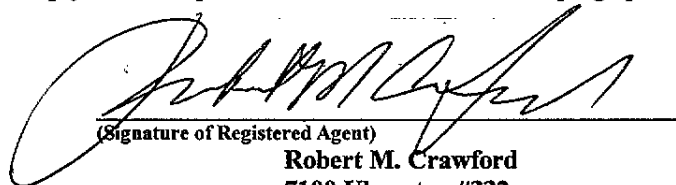
Pursuant to Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida, with its registered office, as indicated in the Articles of Incorporation, 1753 B OVERBROOK, CLEARWATER FL 33757.

Located at aforesaid address, as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(Signature of Registered Agent)

Robert M. Crawford
7100 Ulmerton #332
Largo, FL 33771