



**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*First Class Revell Shop Inc.*

- 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 \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

*WL* *2/15* *2:00*  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
FOR**

**First Class Resell Shop Inc.**

**ARTICLE I - NAME**

The name of this corporation shall be First Class Resell Shop Inc.

**ARTICLE II - DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

**ARTICLE IV - AUTHORIZED STOCK**

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - INITIAL REGISTERED AGENT**

The name of the initial registered agent of the corporation is Stephen A. Goldman. The street address of the initial registered office of the corporation for service of process shall be 5901 U.S. Highway 19, New Port Richey, Florida 34652 .

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation initially shall have two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial director of the corporation is:

President: Stephen A. Goldman 5901 U.S. Highway 19  
New Port Richey, Florida 34652

V.P./Treasurer: Dale Slive 5901 U.S. Highway 19  
New Port Richey, Florida 34652

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06 FEB 15 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INCORPORATOR**

The name and address of each incorporator of the corporation is:

Stephen A. Goldman 5901 U.S. Highway 19, New Port Richey, Florida 34652

**ARTICLE VIII - PRINCIPAL OFFICE ADDRESS**

The initial principal office and mailing address of the corporation shall be 5901 U.S. Highway 19, New Port Richey, Florida 34652 . The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

**ARTICLE IX - BY LAWS**

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

**ARTICLE X - POWERS**

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

**ARTICLE XI - PRE-EMPTIVE RIGHTS**

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

**ARTICLE XII - AMENDMENT OF ARTICLES**

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

**ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE**

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of February 2006.

*Stephen Goldman*

STATE OF FLORIDA)  
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 10 day of February 2006 by Stephen A. Goldman, who is  personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification.



**OFFICIAL SEAL**  
Ann Morrison  
D.D.# 443323  
My Commission Expires June 21, 2009

(NOTARY SEAL)

Notary Public, State of Florida

Signature of Person Taking Acknowledgment

Name of Acknowledger Typed, Printed or Stamped

*Stephen A. Goldman*

Notarial Serial Number

443323  
*Ann Morrison*

**NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Pursuant to Section 607.034, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for First Class Resell Shop Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 10 day of February, 2006.

By:   
Stephen A. Goldman  
5901 U.S. Highway 19  
New Port Richey, Florida 34652

FILED  
08 FEB 15 AM 9:58  
TALLAHASSEE COUNTY CLERK  
STATE OF FLORIDA