



FINANCIAL SERVICES, INC.

996000070/98

FILED  
AUG 21 1996  
TALLAHASSEE, FL

August 16, 1996

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400001928744  
-08/21/96--0108--001  
\*\*\*122.50 \*\*\*122.50

RE: Articles of Incorporation

Enclosed are the following documents:

- ◆ Articles of Incorporation for Chips Way of South Florida, Inc.
- ◆ Check for filing fee for the above noted Corporation

Please register the Chips Away of South Florida as a Florida Corporation. If you have any questions please feel free to contact me at (954)974-4737. Thank you for handling this matter.

Regards,

*Sheri L. Hoble*  
Sheri L. Hoble

8/23/96  
*TH*

ARTICLES OF INCORPORATION  
OF  
CHIPS AWAY OF SOUTH FLORIDA, INC.

FILED  
MAY 19 1968  
SOUTH FLORIDA

The undersigned incorporator, subscribing to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is: **CHIPS AWAY OF SOUTH FLORIDA, INC.**

**ARTICLE II - NATURE OF THE BUSINESS**

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock each share having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is \$500.00.

**ARTICLE V - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial address of the principal office address of the Corporation is: 9882 NW 2nd Court, Plantation, FL 33324 and the mailing address of the office is: 949 East Cypress Creek Rd., Ste. 121, Ft. Lauderdale, FL 33334. The Board of Directors may, from time to time, move the principal office to any other location or address in the state of Florida.

#### ARTICLE VII - DIRECTORS

The Corporation initially shall have two Directors. The number of Directors may be increased or decreased from time to time as may be provided in the By-laws adopted by the Board of Directors of the Corporation.

#### ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The name and address of the initial Board of Directors and Officers who shall hold office until their successors are elected and have qualified are:

Douglas W. Wilson, Jr.  
9882 N.W. 2nd Court  
Plantation, FL 33324

-

PRESIDENT

Steve Bass  
2961 S.W. 179th Ave.  
Miramar, FL 33029

-

VICE PRES., SEC., TRES.

#### ARTICLE IX - INCORPORATOR AND INITIAL REGISTERED AGENT

The name and address of the incorporator signing these Articles of Incorporation and the initial registered agent is:

Douglas W. Wilson, Jr.  
9882 N.W. 2nd Court  
Plantation, FL 33324

#### ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon their approval and acceptance for filing by the Secretary of State of the State of Florida.

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation as may be proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII - BY-LAWS

The Corporation shall adopt a set of By-Laws to govern the business and affairs of the Corporation. Wherever the By-Laws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 15 day of AUGUST, 1996.

*Douglas W. Wilson Jr.*  
DOUGLAS W. WILSON, Jr.  
9882 N.W. 2nd Court  
Plantation, FL 33324

STATE OF FLORIDA )  
COUNTY OF BROWARD ) ss:  
)

BEFORE ME, the undersigned authority, duly authorized to administer acknowledgements in the County and State last aforesaid, this day personally appeared, DOUGLAS W. WILSON, JR., to me known to be the incorporator and the person who executed these Article of Incorporation, as Incorporator and who produced his Florida driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of August, 1996.

*Sheri L. Hoble*  
SHERI L. HOBLE  
NOTARY PUBLIC

My commission expires : 12/15/99



**ACCEPTANCE OF REGISTERED AGENT**

Designation as initial agent for the foregoing corporation  
is hereby acknowledged and accepted this 15 day of August,  
1996.

*Douglas W. Wilson, Jr.*  
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DOUGLAS W. WILSON, Jr.  
9882 N.W. 2nd Court  
Plantation, FL 33324

FILED  
95 AUG 21 AM 7:49  
TALLAHASSEE, FLORIDA

P96000070198

FINANCIAL SERVICES, INC.

FILED  
97 FEB 14 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 4, 1996

State of Florida  
Division of Incorporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/14/97--01023--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

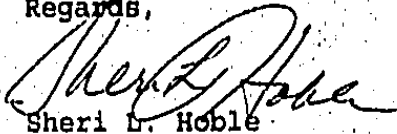
RE: Resignation of officer P96000070198

Dear Sirs,

Enclosed is a letter of resignation to be filed to remove an officer from the Articles of Incorporation for Chips Away of South Florida, Inc. Also enclosed is a check for \$35.00 to pay the filing fee.

Thank you in advance for your prompt handling of this matter. If you have any questions please feel free to call me.

Regards,

  
Sheri L. Hoble

*O/D msg.*

VS FEB 19 1997

State of Florida  
DIVISION of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

October 20 1996

FILED  
97 FEB 14 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: Resignation of Officer/Shareholder Corporation # 9960000198

I Steve Bass as of October 20, 1996 do hereby resign my positions of Vice President, Secretary + Treasurer of the company ChipsAway of South Florida Inc.

I have taken a promissory note for monies due me so that I no longer own stock or have any connection or association with the above named corporation

Sincerely

Steve Bass

All monies due me have been paid in full at this time

February 01, 1997

Steve Bass