

**700003184947**

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700003184947--7

-03/27/00--01016--032

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Strait Jacket, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED  
00 MAR 27 AM 11:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
00 MAR 27 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13/29

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**Strait Jacket, Inc.**

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00 MAR 27 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I: NAME**

The name of this corporation is **Strait Jacket, Inc.**, whose address is **315 N.E. Third Avenue, Suite 200, Fort Lauderdale, Florida 33301.**

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE V: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her pro rata

share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **315 N.E. Third Avenue, Suite 200, Fort Lauderdale, Florida 33301**, and the name of the initial registered agent of this corporation is: **Thomas M. Randgaard**.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have one director 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. The name and address of the initial director(s) of this corporation is/are:

**Thomas M. Randgaard  
315 N.E. Third Avenue, Suite 200  
Fort Lauderdale, Florida 33301**

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the person signing these Articles is:

**Thomas M. Randgaard  
315 N.E. Third Avenue, Suite 200  
Fort Lauderdale, Florida 33301**

#### **ARTICLE IX: INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of March, 2000.

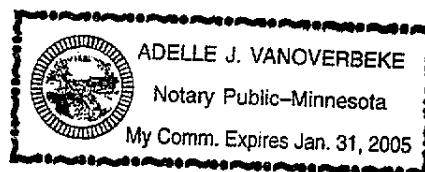
Thomas M. Randgaard  
Thomas M. Randgaard  
Thomas M. Randgaard

STATE OF MN

COUNTY OF Carver

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of March, 2000, by Thomas M. Randgaard who ( ) is personally known to me or who (X) has produced D.L. as identification and who ~~did~~ did not take an oath.

Adelle VanOverbeke  
Notary Public, State of MN  
Print name: Adelle VanOverbeke  
My Commission Expires: 1-31-2005



**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

THAT, **Strait Jacket, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named **Thomas M. Randgaard** as its agent to accept service of process within the State of Florida.

Strait Jacket, Inc.

By: Thomas M. Randgaard  
Thomas M. Randgaard, President  
Dated: March \_\_, 2000

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with and accepts the obligations of this position.

Thomas M. Randgaard, Registered Agent

By: Thomas M. Randgaard  
Thomas M. Randgaard, Registered Agent  
Dated: March \_\_, 2000

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TALLAHASSEE FLORIDA