

CAPITAL CONNECTION, INC.

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

PO0000061648

August Third, Inc.

200003303892--6
 -06/26/00--01018--025
 *****78.75 *****78.75

- Art of Inc. File *Cert.*
- 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 *T. Burch*
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 26 AM 10:42

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 26 AM 9:49

RECEIVED

Signature _____

Requested by: *LM* *6/26* *8:45*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

JUN 26 2000

FILED

00 JUN 26 AM 10:42

ARTICLES OF INCORPORATION
OF
AUGUST THIRD, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

ARTICLE I

The name of this Corporation is: AUGUST THIRD, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is:

Section 1: To engage in any lawful business, including but not limited to, ownership and operation of a retail store, including but not limited to retail activities.

Section 2: To carry on such other business or activities as may be necessary, convenient or desirable to accomplish the above purposes, and to do all other things incidental thereto which are not prohibited by law or by these Articles of Incorporation.

ARTICLE III

CAPITAL STRUCTURE:

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Initially 100 shares will be issued. The shares will be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV

TERMS OF EXISTENCE: This corporation is to exist perpetually. Corporate existence shall begin when this Corporation is filed with the Secretary of State's Office.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation in the State of Florida is 1666 5th Street, Sarasota, Florida 34236, and the name of its initial registered agent is **RANDALL WILLIAM LaBOLLE.**

ARTICLE VI

OFFICERS: The names and addresses of the initial officers are:
President, Secretary, Treasurer: **RANDALL WILLIAM LaBOLLE, 1666 5th Street, Sarasota, Florida 34236.**

ARTICLE VII

INITIAL STOCKHOLDERS: The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of the corporation the act of a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the corporation. The names and residence addresses of the shareholders of the corporation are:

RANDALL WILLIAM LaBOLLE, 1666 5th Street, Sarasota, Florida 34236.


ARTICLE VIII

IDEMINIFICATION BY CORPORATION: The corporation shall have the right to indemnify and hold harmless any officer, employee or agent of the corporation from any liability, claim, or demand arising out of or in connection with that corporate capacity, and to purchase and maintain liability insurance therefor, pursuant to the terms and conditions of the Florida General Corporation Act, as amended, unless prohibited or restricted.

ARTICLE IX


SUBSCRIBER: The name and address of the subscribers to these Articles of Incorporation is: RANDALL WILLIAM LaBOLLE, 1666 5th Street, Sarasota, Florida 34236.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 19 day of June, 2000.

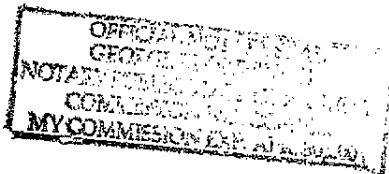

RANDALL WILLIAM LaBOLLE

STATE OF FLORIDA
COUNTY OF SARASOTA

Acknowledged before me this 19 day of June, 2000 by RANDALL WILLIAM LaBOLLE who are personally known to me and who did not take an oath. .


Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That AUGUST THIRD, INC. desiring to organize under the laws of the State of Florida with its principal office at 1666 5th Street, Sarasota, Florida 34236 has named RANDALL WILLIAM LaBOLLE, 1666 5th Street, Sarasota, Florida 34236, as its Registered Agent to accept service of process within this state.

OFFICERS:

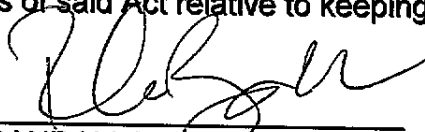
President, Secretary, Treasurer: RANDALL WILLIAM LaBOLLE, 1666 5th Street, Sarasota, Florida 34236.

DIRECTORS:

The business of this corporation shall be managed by its Shareholders.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


RANDALL WILLIAM LaBOLLE

00 JUN 26 AM 10:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA