

TRANSMITTAL LETTER

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

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-08/20/01--01134--011
*****78.75 *****78.75

SUBJECT:

Exit Enterprises, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Carole Boring

Name (Printed or typed)

1856 SW Success St

Address

Port St Lucie FL 34953

City, State & Zip

(561) 462-0106 (561) 342-2682

Daytime Telephone number

ck# 2354 Enclosed \$78.75

NOTE: Please provide the original and one copy of the articles.

T. Burch

AUG 22 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EXIT ENTERPRISES, INC.**

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby form a corporation for profit under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:

EXIT ENTERPRISES, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law. The Corporation existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

This Corporation is organized for the purpose of and may engage in or transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

POWERS

This Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida and all powers necessary or desirable to accomplish the purposes and businesses of the Corporation as hereinabove set forth in Article III.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE V

CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock, designated as Common Stock. The maximum number of shares of Common Stock that this Corporation is authorized to have outstanding at any one time shall be 100,000 shares of Common Stock having the par value of \$0.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on a basis of one vote per share and there shall be no cumulative voting. Holders of the Common Stock shall not have preemptive rights to subscribe to the Corporation's securities. Further, all outstanding shares of Common Stock shall be identical and shall entitle the Holders thereof to the same rights and privileges.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Offices of this Corporation in the State of Florida is:

1856 S.W. Success Street
Port St. Lucie, FL 34953

and the name of it's Registered Agent at such address is:

Carole Boring

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director. The number of Directors may be increased or decreased, from time to time, in the manner provided in the By-Laws of the Corporation.

The names and street addresses of the initial Directors of the Corporation who shall hold office for the first year or until their successors are elected and qualified shall be:

Carole Boring
1856 S.W. Success Street
Port St. Lucie, FL 34953

with the principle office of the Corporation being at:

1856 S.W. Success Street
Port St. Lucie, FL 34953

ARTICLE VIII

INCORPORATOR

The name and address of the sole incorporator to these Articles of Incorporation is:

Carole Boring
1856 S.W. Success Street
Port St. Lucie, FL 34953

ARTICLE IX

AMENDMENT TO THE ARTICLES OF INCORPORATION

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto. Further, these Articles of Incorporation may be amended by the manner prescribed by the laws of the State of Florida.

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the incorporator, any director, officer, employee or agent of the Corporation, or any former director, officer, employee or agent of the Corporation, or any person who at the request of the Corporation was or is serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XII

GENERAL PROVISION

This Corporation shall at the first meeting of Directors, after issuance of the Charter by the State of Florida, duly formulate and adopt By-Laws and such other regulations of business and conduct other affairs of the Corporation, in such other provisions as they may determine necessary for creating, guiding, limiting and regulating the powers of the Corporation, the Directors and Stockholders, including provisions governing issuance of stock and stock certificates, provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned being the sole incorporator hereinbefore named, for the purpose of forming a Corporation for profit pursuant to the General Corporation Act of the State of Florida, does make this Certificate of Incorporation, hereby declaring and certifying that this is his act and deed and that the facts herein stated are true and, accordingly, has hereunto set his hand this 16th day of August, 2001.

Carole Boring
Carole Boring - Sole Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

Before me an officer duly authorized to take acknowledgments and administer oaths, in the State and County set forth above, personally appeared Carole Boring, Florida Drivers License No. B052-112-608240 known to me to be the person whom executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation for the uses and purposes therein set forth.

In witness whereof, I have hereunto set my hand and official seal in the State and County aforesaid this 16th day of August, 2001.

My Commission Expires:

E. Susan McWilliams
Notary Public
E. SUSAN MCWILLIAMS

4/6/05
CC# 986249



CERTIFICATE OF REGISTERED AGENT

OF

EXIT ENTERPRISES, INC.

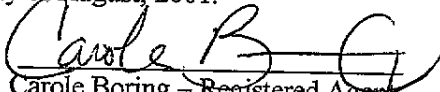
Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That EXIT ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, has named Carole Boring, located at 1856 S.W. Success Street, Port St. Lucie, FL 34953, as its agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

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 agree to comply with the provisions of said Act and the provisions of Chapter 48.091, Florida Statutes, relating to keeping open said office.

Dated this 14th day of August, 2001.


Carole Boring - Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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