

FD/000107168

TRANSMITTAL LETTER

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

200004666422--1
-11/05/01--01065--012
****122.50 *****78.75

SUBJECT: AAA TROPHY MART, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BRIAN E. JOSEPH
Name (Printed or typed)

6936 BEACH BOULEVARD
Address

JACKSONVILLE, FL 32216
City, State & Zip

904-725-8686
Daytime Telephone number

FILED
01 NOV -5 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

5

ARTICLES OF INCORPORATION

AAA TROPHY MART, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is AAA TROPHY MART, INC.

ARTICLE II

CORPORATE EXISTENCE

The existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to engage in any and all lawful business or businesses for which a corporation may be organized under the General Corporation Law of Florida.

FILED
01 NOV - 5 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV
PRINCIPAL OFFICE

The address and principal office of this corporation is 6936 Beach Boulevard, Jacksonville, FL 32216.

ARTICLE V
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of capital stock having a nominal or par value of \$1.00 per share.

ARTICLE VI
INITIAL REGISTERED OFFICE
AND AGENT

The street address of the initial registered office of this corporation is 6936 Beach Boulevard, Jacksonville, FL 32216 and the name of the initial registered agent of this corporation at that address is Brian E. Joseph.

ARTICLE VII
MANAGEMENT

The corporate business and activities shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is: Brian E. Joseph, 6936 Beach Boulevard, Jacksonville, FL 32216.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of November 2001.



BRIAN E. JOSEPH

**ACCEPTANCE OF REGISTERED
AGENT DESIGNATION**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


BRIAN E. JOESPH

Nov 1, 2001
DATE

FILED

01 NOV -5 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA