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# VANNESS & VANNESS, P.A.

#### ATTORNEYS AND COUNSELORS AT LAW

Thomas M. (Mont) VanNess, Jr. Denise VanNess

J. Stephen Pullum, Of Counsel Marybeth L. Pullum, Of Counsel 1205 North Meeting Tree Boulevard (Meadowcrest - Corporate Oaks) Crystal River, Florida 34429 Telephone: (352) 795-1444 Facsimile: (352) 795-0961

August 22, 2003

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32399

Re: Suncoast Revolving Displays, Inc.

Dear Sir:

Enclosed you will find the original Articles of Incorporation for the above-referenced corporation as well as our check in the amount of \$122.50 to cover the costs of filing fees. After the Articles of Incorporation are filed, please return a certified copy of the Articles and Designation of Registered Agent to this office.

Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Best regards,

Thomas M. VanNess, Jr.

TMV:cb. Encls. (as stated)



#### ARTICLES OF INCORPORATION

OF

## SUNCOAST REVOLVING DISPLAYS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

## ARTICLE I - NAME

The name of the Corporation shall be: SUNCOAST REVOLVING DISPLAYS, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation, shall be: 9020 West Veterans Drive, Homosassa, FL 34448.

#### ARTICLE III - DURATION

The duration of the Corporation is perpetual.

#### ARTICLE IV - PURPOSE

The general purpose for which the Corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607).

#### ARTICLE V - CAPITAL STOCK

The number of shares of stock, the par value, and class of said stock that this Corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common stock, having no par value.

#### ARTICLE VI - REGISTERED OFFICE & AGENT

The street address of the corporation's initial registered office is 9020 West Veterans Drive, Homosassa, FL 34448, and the name of its initial registered agent at that office is SCOTT E. TOUMBLESTON.

#### ARTICLE VII - BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are as follows:

SCOTT E. TOUMBLESTON 706 Newton Avenue Inverness, FL 34452

JAIMI A. TOUMBLESTON 706 Newton Avenue Inverness, FL 34452 \_

#### **ARTICLE VIII - INCORPORATORS**

The name and street address of the Incorporators of these Articles of Incorporation are as follows:

SCOTT E. TOUMBLESTON 706 Newton Avenue Inverness, FL 34452

JAIMI A. TOUMBLESTON 706 Newton Avenue Inverness, FL 34452

The undersigned Incorporators have executed these Articles of Incorporation this 22 day of  $4 \times 57$ , 2003.

SCOTT E. TOUMBLESTON, Incorporator

ALMI A. TOUMBLESTON, Incorporator

COUNTY OF CITRUS	)						
Before me personally	appeared	SCOTT	E.	TOUMBLESTON	and	JAIMI	A.
TOUMBLESTON, who produced	Flor, S.	e Day	245	1 Licence	as i	dentifica	tion
and who did (did not) take an oath	ı, and who a	cknowled	ged t	o and before me that	they e	xecuted s	said
instrument for the nurnoses there	in expresse	d			_		

WITNESS my hand and official seal this 22 day of Argust, 2003.

Thomas M. VanNess, Jr.
MY COMMISSION # DD163778 EXPIRES
December 6, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA

Page 3 of 4

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, <u>FLORIDA STATUTES</u>, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the corporation is: SUNCOAST REVOLVING DISPLAYS, INC.
- 2. The name and address of the registered agent and office are:

SCOTT E. TOUMBLESTON 9020 West Veterans Drive Homosassa, FL 34448

SCOTT E. TOUMBLESTON

President

Date: 8-22-03

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.

SCOTT E. TOUMBLESTON

Registered Agent

Date: 8-22-03