

P03000156930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

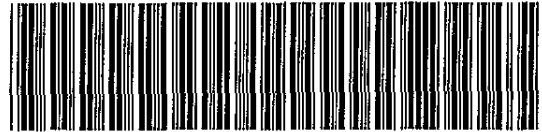
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 DEC 15 AM 11:15  
STATE  
TALLAHASSEE, FLORIDA

*Original*

**TRANSMITTAL LETTER**

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

SUBJECT: Fifty OFF Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>			

FROM: Fifty OFF Inc  
Name (Printed or typed)

12160 NW 26 Street  
Address

Plantation FL 33323  
City, State & Zip

(954) 423-8786  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

*Fifty Off Inc*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

*12160 NW 26 ST.  
PLANTATION FL 33323*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: *TRANSACT ANY Lawful Business FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE Florida General Corporation Act OR engage in ANY trade OR BUSINESS FOR ANY lawful purpose*

**ARTICLE IV SHARES**

The number of shares of stock is: *The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) Such Shares shall be of single class, and shall have a par value of No and ten/ one hundredths (\$0.10) dollar per share*

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

*RENNY BERD'S  
12160 NW 26 ST  
PLANTATION FL  
33323*

*TERRY COOK  
2158 EAST PALMA CIRCLE  
West Palm Beach FL  
33415  
Vice President*

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

*RENNY BERD'S  
12160 NW 26 ST  
PLANTATION FL 33323*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*TERRY COOK  
12160 NW 26 ST  
PLANTATION FL 33323*

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

\* *R. B. Berd's*  
Signature/Registered Agent *RENNY BERD'S*

*12/10/03*  
Date

\* *Terry Cook (VP)*  
Signature/Incorporator *TERRY COOK*

*12/9/03*  
Date