

POY00007099Y

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

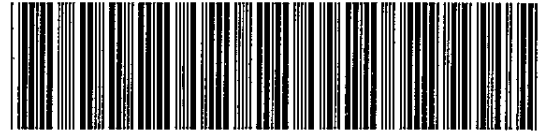
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300032303203

04/14/04--01038--011 \*\*78.75

FILED  
04 APR 29 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004-15230

TSOY/3064

# *After Five P.M., Inc.*

6810 East Martin Luther King Jr. Blvd. Tampa, Florida 33619  
Home (813) 766-0570 Fax (813) 621-2152

---

April 5, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314


Re: After Five P.M., Inc.

Dear Sir or Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation of After Five P.M., Inc., together with a check in the amount of \$78.75.

The check represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above referenced corporation.

Sincerely,



Ricky Stephens  
Incorporator



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED

04 APR 29 AM 11:42

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

April 20, 2004

RICKY STEPHENS  
6810 E MARTIN LUTHER KING JR BLVD  
TAMPA, FL 33618

SUBJECT: AFTER FIVE P.M., INC.  
Ref. Number: W04000015230

We have received your document for AFTER FIVE P.M., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 504A00026044

**ARTICLES OF INCORPORATION  
OF  
AFTER FIVE P.M., INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is After Five P.M., Inc., hereinafter, “Corporation”.

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III – PURPOSE**

This corporation may engage in any activity or transact any business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is:

6810 East Martin Luther King Boulevard  
Tampa, Florida 33619

The mailing address of the principal office of this Corporation is:

6810 East Martin Luther King Boulevard  
Tampa, Florida 33619

**ARTICLE V - REGISTERED AGENT AND OFFICE**

The corporation’s registered agent and office are:

Sharon L. Preston-Stephens, ESQ.  
6810 East Martin Luther King Boulevard  
Tampa, Florida 33619

FILED  
04 APR 29 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI – INCORPORATOR**

The name and address of the incorporator of this corporation is:

Ricky D. Stephens – 6810 E. MLK. Blvd., Tampa, FL 33619

**ARTICLE VII – OFFICERS**

The officers of the Corporation shall be:

President: Ricky D. Stephens

Secretary: Sharon L. Preston-Stephens

Treasurer: Ricky D. Stephens

Whose addresses shall be the same as the principal office of the corporation.

**ARTICLE VIII – INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name of the initial directors(s) of the corporation is as follows:

Ricky D. Stephens

Whose address shall be the same as the principal office of the corporation.

**ARTICLE IX – BYLAWS**

The power to adopt, alter, amend or repeal Bylaw shall be vested in the shareholders.

**ARTICLE X – MANAGEMENT OF CORPORATION**

All corporate power shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

**ARTICLE XI – SHAREHOLDER QUORUM AND VOTING**

Fifty-One (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

**ARTICLE XII – AMENDMENT TO CHARTER**

These Articles of Incorporation may be amended, altered, or changed by the shareholders only at a regular meeting or special meeting called for this purpose.

### **ARTICLE XIII – CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of common stock

### **ARTICLE XIV – CONTRACTS**

No contract or other transaction between the company and any other corporation, whether or not a majority of the capital stock of the same shall be owned by the company, shall be affected or invalidated by reason of the fact that any one or more of the stockholders of the company is or are interested in, or is a director or officer, or are directors or officers of such corporation, and any shareholder or shareholders, individually or jointly may be a party or parties to or may be interested in any contract or transaction of the company or in which the company is interested, and no contract, act or transaction of the company with any person or persons, firm or corporation shall be affected or invalidated by the fact that any shareholder or shareholders, officer or officers of this corporation is a part or are parties to or parties to or interested in such contract, act or transaction or in any way connected with such person or persons, firm or corporation, and each and every person who may become a shareholder of the company is hereby relieved from any liability that might exist otherwise from thus contracting with the company for the benefit of himself or any firm, association, or corporation in which he may in anywise be interested.

### **ARTICLE XV – INDEMNITY**


This corporation shall indemnify and save harmless its officers and stockholders of and from any suits, actions, or judgments arising out of their conduct of the affairs of the corporation, in which suit, action or judgment, any liability shall be alleged or imposed upon any of the corporation's officers or stockholders in behalf of the corporation, and the corporation shall further pay all costs, legal expenses, and any other charges, that said

officer or stockholder may incur in the defense of any claim, suit, or action that may be instituted against the said officers or stockholders in their individual capacities, it being the purpose and intent that the corporation shall save its officers and stockholders harmless from any action taken by them in its behalf.

**ARTICLE XVI – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment thereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

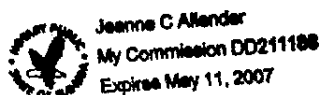
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 5 day of April, 2004.


  
\_\_\_\_\_  
Ricky Stephens

State of Florida                    )  
  )ss  
County of Hillsborough        )

Before me personally appeared Ricky D. Stephens who is personally known to me or who produced FL DL as identification and who took oath, and acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and official seal this 5 day of April, 2004



  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires 5-11-07

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

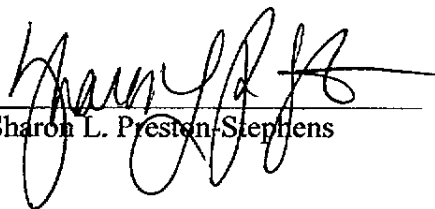
CERTIFICATE OF REGISTERED AGENT OF

**AFTER FIVE P.M., INC.**

Pursuant to Florida Statutes, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **6810 East Martin Luther King Boulevard; Tampa, Florida 33619** has named **Sharon L. Preston-Stephens** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in the above 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 for said corporation.

  
Sharon L. Preston-Stephens

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 29 PM 3:51

FILED