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ECRETARY OF STATE OF A PASSEE FLOOR

# CHUBBY'S WEEKENDS, INC.

1833 W. Tennessee Street Tallahassee, FL 32304 (850) 445-3829

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

Re: Articles Of Incorporation of CHUBBY'S WEEKENDS, INC.

Dear Sir or Madame:

Enclosed herewith for filing are the original Articles Of Incorporation of Chubby's Weekends, Inc. and our check in the amount of \$78.75 which represents your fee for the filing of these Articles. Upon your filing these Articles, <u>please return to our office a certified copy of same</u>. I have enclosed a copy of the original Articles for this purpose. I have also enclosed a return envelope for your convenience.

Your cooperation and attention in this matter is greatly appreciated.

Sincerely,

Garv W. Tinsley

**Enclosures:** 

Original Articles of Incorporation Copy of Articles of Incorporation Return Envelope

# **ARTICLES OF INCORPORATION**

of

### CHUBBY'S WEEKENDS, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles Of Incorporation for such corporation:

- 1. NAME: The name of the corporation is CHUBBY"S WEEKENDS, INC.
- 2. **DURATION:** The period of its duration is perpetual.
- 3. **PURPOSE:** The purpose of the corporation is to engage in any activities or businesses permitted under the laws of the State of Florida.
- 4. **STOCK:** The corporation shall have the authority to issue 10,000 shares, all in one class at no par value.
- 5. REGISTERED AGENT: The address of the initial registered office of the SAME AS PRINCIPAL ADDRESS corporation is 1833 W. Tennessee Street Florida, 32304, and the name of its initial registered agent at said address is GARY W. TINSLEY.
- 6. **DIRECTORS:** The number of directors constituting its initial Board Of Directors is Two (2), whose names and addresses are:

GARY W. TINSLEY, 977 Smokerise Blvd., Port Orange, FL 32127,

RICK KING, 1306 Rumba Lane, Tallahassee, FL 32304.

- 7. **INCORPORATOR:** The name and address of the incorporator is GARY W. TINSLEY, 977 Smokerise Blvd., Port Orange, FL 32127.
- 8. PRE-EMPTIVE RIGHTS: The holders of common stock of this corporation shall have pre-emptive rights to purchase, at any prices, terms, and conditions, that shall be fixed by the Board Of Directors, such of the shares of stock of this corporation as may be issued for money, or

any property or services, from time to time, in addition to that stock authorized, issued, and outstanding by the corporation. The pre-emptive right of any shareholder is determined by the ratio of authorized, issued, and outstanding shares of common stock held by the holder to all shares of common stock currently authorized, issued, and outstanding.

9. SHAREHOLDER AGREEMENTS: The shareholders may at any time enter into an agreement by and between themselves unanimously, which controls the election of the Directors or Officers of the corporation, the transferability of stock, or any other matter allowed under the laws of the State of Florida.

HAVING BEEN NAMED as Registered Agent to accept service of process for the above named 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.

Signature/Registered Agent

: 4/6/08 : 4/6/08

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of

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- 4. **STOCK:** The corporation shall have the authority to issue 10,000 shares, all in one class at no par value.
- 5. **REGISTERED AGENT:** The address of the initial registered office of the corporation is 1833 W. Tennessee Street, Florida, 32304, and the name of its initial registered agent at said address is GARY W. TINSLEY.
- 6. **DIRECTORS:** The number of directors constituting its initial Board Of Directors is Two (2), whose names and addresses are:

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Signature/Registered Agent

4/6/08

Signature/Incorporator

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