

P95000012307

TRANSMITTAL LETTER

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

FILED
95 FEB 13 14 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED 1995 FEB 13 10:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Second Locks, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 1,122.00.

FROM:

JANICE HACKETT
Name (printed or typed)
RTS BOX 1603 SEASIDE PARK
Address
PALESTRA, FL 32177
City, State, & Zip
904 338 1343
Telephone Number

Note: Please provide the original and one copy of the Articles.

PAK
2-15

ARTICLES OF INCORPORATION
OF

FILED
95 FEB 13 11:10:49
SEAL OF THE STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, DESIRING TO ORGANIZE A CORPORATION UNDER CHAPTER 607, FLORIDA STATUTES, SET FOR THE FOLLOWING:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE SECOND LOOKS INC_____
THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION AND THE
MAILING ADDRESS OF THE CORPORATION IS: _RT 5 BOX 1603 (SEARS PLAZA)
PALATKA, FLORIDA 32177__.

ARTICLE II

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE III

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS
TO INCLUDE THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL
CORPORATION ACT.

ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL
HAVE AUTHORITY TO ISSUE IS 100 SHARES COMMON STOCK ALL OF ONE
CLASS, EACH SHARE HAVING A PAR VALUE OF \$1.00, WHICH MAY BE ISSUED
FOR SUCH CONSIDERATION HAVING A VALUE OF NOT LESS THAN THE PAR
VALUE OF THE SHARES ISSUED THEREFORE AS TO THE BOARD OF DIRECTORS
SHALL BE DEEMED APPROPRIATE.

ARTICLE V

THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED
OFFICE IS 6683 CRILL AVENUE PALATKA FLORIDA 32177_____, AND
THE NAME OF THE REGISTERED AGENT AT THAT OFFICE IS _BRENDA JEPSON-
WILLIAMS_____. A WRITTEN ACCEPTANCE AS REQUIRED IN SECTION
607.0501, F.S. IS ATTACHED HERETO AND MADE A PART HEREOF.

ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF
DIRECTORS IS TWO (2), AND THE NAME OF THE PERSONS WHO SHALL SERVE
AS DIRECTORS ARE JANICE HACKNEY AND LESLIE GIAMMANCO.

ARTICLE VII

THE DATE AND TIME OF THE COMMENCEMENT OF THE CORPORATE EXISTENCE SHALL BE THE DAY OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION SHALL CONSIST OF A PRESIDENT, VICE PRESIDENT, SECRETARY-TREASURER, EACH OF WHOM SHALL BE APPOINTED BY THE BOARD OF DIRECTORS. SUCH OTHER OFFICERS AND ASSISTANTS AND AGENTS AS MAY DEEMED NECESSARY MAY BE ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE IX

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) OF THESE ARTICLES OF INCORPORATION IS:

JANICE HACKNEY P.O BOX 731 HOLLISTER, FLORIDA 32147

LESLIE GIAMMANCO 105 THICKET LANE PALATKA, FLORIDA 32177

THE UNDERSIGNED INCORPORATOR(S) HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS NINTH DAY OF FEBRUARY 1995.

Janice Hackney
SIGNATURE

JANICE HACKNEY

Leslie Giammanco
SIGNATURE

LESLIE GIAMMANCO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: Second Look, Inc.

2. The name and address of the registered agent and office is:

BRANDA Jepson Williams
(NAME)

6683 CR 11 Ave
(P.O. BOX NOT ACCEPTABLE)

PAIATKA, Florida 32177
(CITY/STATE/ZIP)

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.

SIGNATURE

Branda Jepson Williams

DATE

Feb. 9, 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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