

P95000030461

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

200001460112
-04/19/95--01036--008
****122.50 ****122.50

Mr. Floppy U.S.A. I.

☒ Profit - 26.

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☒ Will Wait

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Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

11:00

4-19-95

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95 APR 19 AM 11:26
SECRET
TALLAHASSEE, FLORIDA
OFFICE OF STATE

FILED

NANCY HENDRICKS APR 19 1995

CR2E031 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

MR. FLOPPY U.S.A. INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS
SECTION 607.0401 IS: MR. FLOPPY U.S.A. INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING
ADDRESS OF THE CORPORATION IS: 1108 WATERBROOK LANE, FT.
LAUDERDALE, FL 33326

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO
ISSUE IS: 10,000 (TEN THOUSAND)

FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE
DESIGNATION OF EACH CLASS IS: NOT APPLICABLE

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND
RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
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FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY
PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES
IS: NOT APPLICABLE

(c) STATEMENT OF THE VARIATIONS IN THE RELATIVE
RIGHTS AND PREFERENCES AS BETWEEN SERIES INsofar AS THE SAME ARE TO
BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
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(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE
BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE
VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS
OF THE CORPORATION ARE:

FILED
95 APR 19 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 1108 WATERBROOK LANE, FT. LAUDERDALE, FL 33326 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS RONALD AUGUSTIN.

NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS 2 AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

RONALD AUGUSTIN	1108 WATERBROOK LANE FT. LAUDERDALE, FL 33326
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JEAN AUGUSTIN	1108 WATERBROOK LANE FT. LAUDERDALE, FL 33326
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TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Melanie Strickland	1311 Executive Center Drive, Suite #200 Tallahassee, Florida 32301
Joey Bryan	same address
Tera Fewell	same address

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

Melanie Strickland
Melanie Strickland/Incorporator

Joey Bryan
Joey Bryan/Incorporator

Tera Fewell
Tera Fewell/Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: RONALD AUGUSTIN IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

RONALD AUGUSTIN

DATED April 18, 1995

BY Ronald Augustin