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ACCOUNT NO. : 072100000032

REFERENCE : 581963 144213A

AUTHORIZATION :

*Patricia Pigitt*

COST LIMIT : \$ 70

ORDER DATE : April 19, 1995

ORDER TIME : 11:40 AM

ORDER NO. : 581963

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CUSTOMER NO: 144213A

CUSTOMER: John P. Morrissey, Esq  
BOYES & FARINA, P.A.

Suite 900  
1601 Forum Place  
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: THE ATTIC OF LAKE WORTH, INC.

FILED  
95 APR 19 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**THE ATTIC OF LAKE WORTH, INC.**

**FILED**  
**95 APR 19 AM 9:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation.

Article I -- Name

The name of this corporation shall be THE ATTIC OF LAKE WORTH, INC.

Article II -- Duration

The period of duration of this corporation is perpetual.

Article III -- Purpose

The purpose or purposes for which this corporation is organized is or are to engage in any activity or business permitted under the laws of the United States of America or of the State of Florida.

Article IV -- Authorized Shares

The aggregate number of shares that this corporation shall have the authority to issue is two thousand five hundred (2,500) shares of capital stock with a value of at least One Hundred and 00/100 Dollars (\$100.00) per share.

An initial issue of six hundred (600) shares of the capital stock of this corporation shall be issued for cash at a value of One Hundred and 00/100 Dollars (\$100.00) per share.

The sum of the value of all shares of capital stock of this corporation that have been issued shall be the stated capital of this corporation at any particular time.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the board of directors, dividends payable in either cash, in property, or in shares of the capital stock of this corporation.

The shares of this corporation are not to be divided into classes.

This corporation is not authorized to issue shares in series.

Article V -- Registered Agent

The initial street address of the initial registered office of this corporation is 124 NORTH PALMWAY, #2, LAKE WORTH, PALM BEACH COUNTY, FLORIDA 33460, and the name of the initial registered agent at such address is JOHN P. MORRISSEY.

Article VI -- Directors

The initial board of directors of this corporation shall consist of four (4) members, who need not be residents of the State of Florida or shareholders of this corporation.

The names and addresses of the persons who shall serve as directors of this corporation until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows: 1) JOHN P. MORRISSEY, of 124 NORTH PALMWAY, #2, LAKE WORTH, PALM BEACH COUNTY, FLORIDA 33460; 2) TIMOTHY HIGGINS, of 2436 HENRIETTA COURT, LANTANA, PALM BEACH COUNTY, FLORIDA 33462; 3) THOMAS HIGGINS, of 2436 HENRIETTA COURT, LANTANA, PALM BEACH COUNTY, FLORIDA 33462; and 4) SCOTT SHELHAMER, of 1442 CREST DRIVE, LAKE WORTH, PALM BEACH COUNTY, FLORIDA 33461.

Article VII -- Incorporators

The names and addresses of the initial incorporators of this corporation are as follows: 1) JOHN P. MORRISSEY, of 124 NORTH PALMWAY #2, LAKE WORTH, PALM BEACH COUNTY, FLORIDA 33460; 2) TIMOTHY HIGGINS, of 2436 HENRIETTA COURT, LANTANA, PALM BEACH COUNTY, FLORIDA 33462; 3) THOMAS HIGGINS, of 2436 HENRIETTA COURT, LANTANA, PALM BEACH COUNTY, FLORIDA 33462; and 4) SCOTT SHELHAMER, of 1442 CREST DRIVE, LAKE WORTH, PALM BEACH COUNTY, FLORIDA 33461.

Article VIII -- Voting Requirement

An affirmative vote of three-fourths (3/4) of the shares of this corporation shall be required for any shareholder action.

Article IX -- Adoption and Amendment

The shareholders of this corporation shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a shareholders' meeting, with a vote of not less than three-fourths (3/4) of the shares of this corporation.

Article X -- Preemptive Rights

The holders of the capital stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the board of directors, such of the shares of the stock of this corporation as may be issued for money, property, or services, from time to time, in addition to that stock which is authorized and issued by this corporation. The preemptive rights of any holder shall be determined by the ratio of the authorized and issued shares of capital stock held by the holder to all of the shares of capital stock currently authorized and issued.

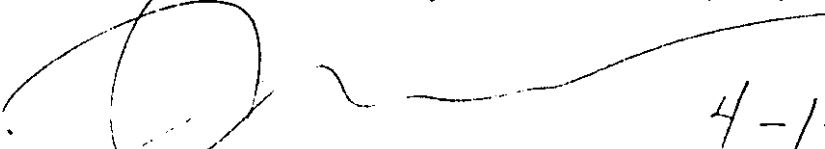
Article XI -- Principal Office

The address of the principal office of this corporation is 728 LAKE AVENUE, SECOND FLOOR, LAKE WORTH, PALM BEACH COUNTY, FLORIDA 33460.

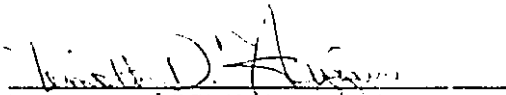
Article XII -- Cumulative Voting

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, and to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the president or vice president of this corporation not less than twenty four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his or her vote at said election.

IN WITNESS WHEREOF, the undersigned have executed these articles of incorporation at Lake Worth, Palm Beach County, Florida, on the 17th day of April, 1995.

  
JOHN P. MORRISSEY, Incorporator

4-17-95  
Date

  
TIMOTHY HIGGINS, Incorporator

4-17-95  
Date

  
THOMAS HIGGINS, Incorporator

4-17-95  
Date

  
SCOTT SHEEHAMER, Incorporator

4-17-95  
Date

OATH AND ACCEPTANCE OF RESIDENT AGENT

FILED  
95 APR 19 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                     )  
  ) ss:  
COUNTY OF PALM BEACH            )

BEFORE ME, the undersigned authority, personally appeared JOHN P. MORRISSEY  
(hereinafter referred to as "Affiant"), who upon being duly sworn, deposes and says as follows:

1.     The Affiant has been designated as the registered agent of the Attic of Lake  
Worth, Inc., pursuant to the Articles of Incorporation for that corporation which were executed at  
Lake Worth, Palm Beach County, Florida, on April 17, 1995.

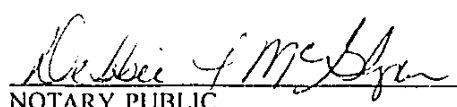
2.     The Affiant's residence and mailing address are identical with the registered office  
of The Attic of Lake Worth, Inc., which is set forth in the Articles of Incorporation for that  
corporation.

3.     The Affiant is familiar with and accepts the obligations under Section 607.0505 of  
the Florida Statutes in connection with his designation as the registered agent of The Attic of  
Lake Worth, Inc.

FURTHER AFFIANT SAYETH NOT.

  
\_\_\_\_\_  
JOHN P. MORRISSEY, Affiant

SWORN TO AND SUBSCRIBED BEFORE me on this 17<sup>th</sup> day of April, 1995, by  
JOHN P. MORRISSEY, who is personally known to me and who did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC

Print Name: \_\_\_\_\_

My Commission Number: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

