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LAW OFFICES OF

DENNIS J. MCGLOTHIN, P.A.

727 NORTHEAST THIRD AVENUE
FIRST FLOOR
FORT LAUDERDALE, FLORIDA 33304
(306) 766-2908

DENNIS J. MCGLOTHIN, INC.

ANTHONY W. PALERINO, INC.

*ALSO ADMITTED IN MASSACHUSETTS

FILED
55 APR 17 1995
TALLAHASSEE, FLORIDA
STATE
FAX (904) 766-2908

April 10, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500001458155
-04/17/95--01080--010
***122.50 ***122.50

Re: The Sergeant's Den, Inc.

Dear Sir/Madam:

Enclosed, with reference to the above, please find an original and one (1) copy of the Articles of Incorporation of The Sergeant's Den, Inc. and a check in the amount of \$122.50.

Please file the original Articles of Incorporation and return a certified copy in the envelope provided. If additional information is needed, please do not hesitate to contact me.

Very truly yours,

Dennis J. McGlothlin

DJM/lap

Encls. Check No. 6386 dated 4/10/95 - \$122.50
cc: Mr. Arthur Brown w/encl.

31
4/20

**ARTICLES OF INCORPORATION
OF
THE SERGEANT'S DEN, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purposes of organizing a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be:

THE SERGEANT'S DEN, INC.

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 7500 shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida is:

**727 N.E. Third Avenue
Suite 101
Fort Lauderdale, Florida 33304**

and the initial registered agent shall be:

DENNIS J. MCGLOTHIN

RECEIVED
APR 17 1964
F.L.A.

1354 N.W. 27th Avenue
Fort Lauderdale, Florida 33311

ARTHUR LEE BROWN
2215 NW 33rd Avenue
Lauderdale, Florida 33311

VERNELIA LAMB
2415 NW 26 Avenue
Fort Lauderdale, Florida 33311

JAMES WILLIAM BROWN
1118 NW 43 Terrace
Lauderhill, Florida 33313

DENNIS J. McGLOTHLIN
727 N.E. Third Avenue
Suite 101
Fort Lauderdale, Florida 33304

WHEREFORE, I have hereunto set my hand and seal this 18 day of April, 1995.

DENNIS J. McLOTHIN

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DENNIS J. McGLOTHIN, to me known to be the person described as Incorporator or who has produced his/her Driver's License as identification and who did not take an oath; and who executed the foregoing Articles of Incorporation and acknowledged she/he executed them for the purposes set forth herein.

Witness my hand and official seal in the County and State named above this ____ day of April, 1995.

NOTARY PUBLIC:

Signature:

Name (Typed or Printed):

My Commission Expires:

Theresa Hinkle
THERESA HINKLE



OFFICIAL SEAL:
THERESA A. HINKLE
My Commission Expires
12/31/97
Comm. No. CC 211964

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment of such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607.325.

Dennis J. McGlothlin
DENNIS J. McGLOTHIN

95 APR 17 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED