

TRANSMITTAL LETTER

95 A22 19 11 0 03

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

SUBJECT: In Doubt? Chock 'Em Out!, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Charlos W. Morgan III 3475 East Bay Drive Largo, Florida 34641 (813)480-1290

8:10070010011-416723-410023 -04/19/45-401069-4013 *****73.75 *****78.75

NANCY HENDRICKS APR 2 4 1995

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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

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In Doubt? Chock 'Em Out!, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

- Principal place: 3475 East Bay Drive Largo, Florida 34641
- Mailing Address: 3475 East Bay Drive Largo, Florida 34641

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2500

ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Charlos W. Morgan, III 3475 East Bay Drivo Largo, Florida 34641

ARTICLE V OFFICERS OF THE INCORPORATION

President: Charles W. Morgan, III

The undersigned incorporator has executed these Articles of Incorporation this _______ R and day of ________ day of _______, 1995.

Henley W. Morger THP Signature

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: In Doubt? Check 'Em Out!, Inc.

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

> Charles W. Morgan III 3475 East Bay Drive Largo, Florida 34641 (813)480 - 1290

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.

harles W. Margen HE

<u>4-18-95</u> Date

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