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12:49 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: ALAN D. STUPARITZ  
DEPARTMENT OF STATE 2520 SE 5TH CT  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
POMPAHO BEACH FL 33062-0000  
CONTACT: ALAN D STUPARITZ  
PHONE: (305) 942-1657  
FAX: (305) 942-1657  
DOCUMENT TYPE: FLORIDA NON-PROFIT  
CORPORATION

NAME: THE PITS, INC.  
FAX AUDIT NUMBER: H95000005750  
DATE REQUESTED: 05/23/1995  
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**ARTICLES OF INCORPORATION  
OF  
THE PITS, INC.**

**THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND  
FILES THE FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE I**

**THE NAME OF THIS CORPORATION SHALL BE:**

**THE PITS, INC.**

**ARTICLE II**

**THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS  
CORPORATION SHALL BE: 801 S. FEDERAL HWY  
POMPANO BEACH, FL 33062**

**ARTICLE III**

**THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING  
WITH THE DATE OF FILING OF THESE ARTICLES.**

**ARTICLE IV**

**THE GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED BY THIS  
CORPORATION SHALL BE RETAIL SALES AND FURTHER:**

- (1) TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES, TRADES,  
OCCUPATIONS AND PROFESSIONS.**
- (2) TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL OR  
PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF  
INDEBTEDNESS AND EXECUTE SUCH MORTGAGE TRANSFERS TO CORPORATE  
PROPERTY OR OTHER INSTRUMENTS TO SECURE THE PAYMENT OF CORPORATE  
INDEBTEDNESS AS MAY BE REQUIRED.**
- (3) TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION  
AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.**

**Alan D. Stuparitz  
8905 SE 9th Court  
Pompano Beach, FL 33062  
(305) 942-1857**

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(4) TO ENTER INTO, MAKE, PERFORM AND CARRY OUT CONTRACTS AND AGREEMENTS OF EVERY KIND AND EVERY LAWFUL PURPOSE WITHOUT LIMIT AS TO AMOUNT WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, AND TO TRANSACT ANY FURTHER AND OTHER BUSINESS NECESSARILY CONNECTED WITH THE PURPOSE OF THIS CORPORATION TO CALCULATE TO FACILITATE SAME.

(5) TO CARRY ON ANY OR ALL OF ITS OPERATIONS AND BUSINESSES, AND TO PROMOTE ITS PURPOSES WITHIN THE STATE OF FLORIDA OR ELSEWHERE, WITHOUT RESTRICTION AS TO PLACE OR AMOUNT; AND TO USE, EXERCISE AND ENJOY ALL OF THE GENERAL POWERS OF LIKE CORPORATIONS.

(6) TO DO ANY OR ALL OF THE THINGS HEREIN SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD AS PRINCIPALS, AGENTS, CONTRACTORS OR OTHERWISE, ALONE, OR IN COMPANY WITH OTHERS, AND TO DO AND PERFORM ALL SUCH OTHER THINGS AND ACTS AS MAY BE NECESSARY, PROFITABLE OR EXPEDIENT IN CARRYING ON ANY OF THE BUSINESS OR ACTS ABOVE NAMED.

(7) TO DO ALL THINGS ENUMERATED, SET FORTH AND AUTHORIZED BY FLORIDA STATUTES 1975, SECTION 607.011.

#### **ARTICLE V**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS: 500 SHARES AT ONE DOLLAR (\$1.00) PAR VALUE. THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED IN THE COMMON STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK WHICH ARE NOT CONTAINED IN THESE ARTICLES OF INCORPORATION SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

#### **ARTICLE VI**

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

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**ARTICLE VI**

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE. THE NAMES OF THE INITIAL DIRECTORS ARE:

PATRICK J. FLACK                      BRIAN CURRIE

**ARTICLE VII**

THE NAMES OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

**NAME**

**OFFICE HELD**

PATRICK J. FLACK

PRESIDENT AND  
SECRETARY/TREASURER

BRIAN CURRIE

VICE-PRESIDENT

**ARTICLE IX**

THE STREET ADDRESS OF THE INITIAL REGISTRATION OFFICE OF THIS CORPORATION IS: 801 S. FEDERAL HWY  
POMPANO BEACH, FL 33062

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: BRIAN CURRIE

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.

  
BRIAN CURRIE

**ARTICLE X**

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS: BRIAN CURRIE

801 S. FEDERAL HWY  
POMPANO BEACH, FL 33062

  
BRIAN CURRIE

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6/21/95  
5:47 PM

## FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE 2520 SE 5TH CT  
STATE OF FLORIDA  
409 EAST GAINES STREET POMPANO BEACH FL  
33062-00094  
TALLAHASSEE, FL 32399 CONTACT: ALAN D STUPARITZ  
FAX: (904) 922-4000 PHONE: (305) 942-1657  
FAX: (305) 942-1657

DOCUMENT TYPE: BASIC AMENDMENT  
NAME: THE PITS, INC.  
FAX AUDIT NUMBER: H95000006927 CURRENT STATUS: REQUESTED  
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ATTN: Linda St.H

Per [signature] - Linda

The document was sent to our office 6/22/95. We did not receive it.

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95 JUN 22 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95000006927

FILED  
95 JUN 22 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**RESOLVED THIS 21ST DAY OF JUNE 1995, THAT ARTICLES II, VII AND IX OF THE ARTICLES OF INCORPORATION OF THE PITS, INC. BE AMENDED TO READ AS FOLLOWS:**

**ARTICLE II**

**THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE: 814 N. FEDERAL HWY  
POMPANO BEACH, FL 33062**

**ARTICLE VII**

**THE NAMES AND ADDRESSES OF THE CURRENT OFFICERS OF THIS CORPORATION SHALL BE:**

**NAME**

**OFFICE HELD**

**PATRICK J. FLACK  
1121 NE 24TH AVE, APT 4  
POMPANO BEACH, FL 33062**

**PRESIDENT AND DIRECTOR**

**TAMARA FLACK  
1121 NE 24TH AVE, APT 4  
POMPANO BEACH, FL 33062**

**VICE-PRESIDENT AND  
SECRETARY/TREASURER AND  
DIRECTOR**

**ARTICLE IX**

**THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION IS:**

**PATRICK J. FLACK  
1121 NE 24TH AVE, APT 4  
POMPANO BEACH, FL 33062**

**I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.**

  
**PATRICK J. FLACK**

H95000006927

**Alan D. Stupert  
2830 SE 8th Court  
Pompano Beach, FL 33062  
(305) 942-1657**

H95000006927

I, PATRICK J. FLACK, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND THE KEEPER OF THE RECORDS AND CORPORATE SEAL OF THE FITS, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, AND THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS THEREOF, CONVENED AND HELD IN ACCORDANCE WITH LAW AND THE BYLAWS OF SAID CORPORATION ON JUNE 21, 1995 AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

ADOPTED BY SHAREHOLDERS ON JUNE 21, 1995 BY UNANIMOUS CONSENT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT THIS 22ND DAY OF JUNE 1995.

  
PATRICK J. FLACK  
PRESIDENT

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