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Trademark

Other

CR2E031(10/92)

Examiner's Initials

# ARTICLES OF INCORPORATION OF

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE

The Corporate name is:

# CAPTAIN CONRAD. INC.

The Corporation's principal office and mailing address is:

1313 S DEERFIELD AVENUE DEERFIELD BEACH FLORIDA 33441-6662

#### ARTICLE TWO

# DURATION

The duration of the Corporation is perpetual.

# ARTICLE THREE

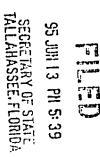
# PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

# ARTICLE FOUR

# CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.



# ARTICLE FIVE

# REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1313 S DEERFIELD AVENUE, DEERFIELD BEACH, FLORIDA 33441-6662 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

# ARTICLE SIX

# DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

# ARTICLE SEVEN

# INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(305) 574-0081

SECRETARY OF STATE WHIASSEE, FLORID

IN WITNESS WHEREOF. I have Subscribed my name this  $\underline{\text{2ND}}$  day of  $\underline{\text{JUNE}}$ , 1995.

Incorporator

STATE OF FLORIDA

County of BROWARD

On this <u>2ND</u> day of <u>JUNE</u>, 1995, before me personally appeared <u>MORRIS A. GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires:

JOAN M. LORA MY COMMISSION # CC 421842 EXPIRES: November 20, 1996 Bonded Thru Notary Public Underwith

# CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that <u>CAPTAIN CONRAD</u>, <u>INC</u>, desiring to organize under the laws of the State of Florida, with its principal place of business at <u>1313 S DEERFIELD AVENUE</u>, <u>DEERFIELD BEACH</u>, <u>FLORIDA 33441-6662</u> named <u>MORRIS A</u>, <u>GIRNUN</u> located at 1313 S DEERFIELD AVENUE, DEERFIELD BEACH, FLORIDA 33441-6662 as its agent to accept service of process within Florida.

# ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

> 2ND day of JUNE, 1995. DATED: This

> > Registered Agent For GLSS 541 43390