

P9500055450

TRANSMITTAL LETTER

95 JUL 18 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500001540275  
-07/18/95--01082--007  
\*\*\*\*210.00 \*\*\*\*\*70.00

SUBJECT: OUTBACK TACK INC.  
(Proposed corporate name - must include suffix)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

DAVID B. MAYS

Name (printed or typed)

RT. 8 Box 197 W.2

Address

TALLAHASSEE, FLA 3230

City, State & Zip

904-878-6882

Daytime Telephone number

will wait

7/18/95  
TB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

95 JUL 18 PM 05  
SECRET  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

OUTBACK TACK INC.

### ARTICLE II PRINCIPAL OFFICE

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

400 CAPITOL CIRCLE SE  
TALLAHASSEE, FLA 32301

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID B. MAYS  
RT. 8 BOX 197 W-2  
TALLAHASSEE, FLA 32308

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. DAVID B MAYS  
RT 8 Box 197 W. 2  
TALLAHASSEE, FLA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of JULY, 19 95.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

OUTBACK TACK INC

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

DAVID B. MAYS  
(NAME)

RT. 8 BOX 197 W. 2

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TALLAHASSEE, FLA 32308  
(CITY/STATE/ZIP)

*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.*



(SIGNATURE)

7/17/95

(DATE)