

5959 Central Avenue, Suite 105 St. Petersburg, Florida 33710 Tel. 813-321-5370 PAX 813-323-6044

August 15, 1995

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

In re: Incorporation of \$1,000,000 CHALLENGE, INC.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation and Certificate of Acceptance of Resident Agent, along with a check in the amount of \$122.50 for the appropriate filing fee in regard the above-styled corporation.

After examination, if the same meets with your approval, please file and return a certified copy of the Articles of Incorporation to the undersigned attorney.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Marc A. Tenney

MAT/pmk Enclosures

#### ARTICLES OF INCORPORATION

OF

#### \$1,000,000 CHALLENGE, INC.

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE ONE: NAME

The name of the Corporation is: \$1,000,000 CHALLENGE, INC.

# ARTICLE TWO: DURATION

The term of existence of the Corporation is perpetual.

## ARTICLE THREE: PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE FOUR: CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares with a par value of One Dollar (\$1.00).

## ARTICLE FIVE: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1723 Lake Cypress Drive, Safety Harbor, Florida 34695 and the name of the initial registered agent at such address is KENNETH D. SCHAFFER.

#### ARTICLE\_SIX:\_DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

#### ARTICLE SEVEN: INCORPORATOR

The name and address of the incorporators are:

<u>NAME</u>

**ADDRESS** 

KENNETH D. SCHAFFER

1723 Lake Cypress Drive Safety Harbor, FL 34695

JOHN D. McRAE

1723 Lake Cypress Drive Safety Harbor, FL 34695

of	scribed my name this day
	JOHN D. McRAE, Incorporator
the undersigned officer, personally appeared McRAE, who is personally known OR who identification, has acknowledged that he execution contained.	has provided Florida Driver Licenses for cuted the same for the purposes therein
IN WITNESS WHEREOF, I hereunto se mentioned above.	NOTARY PUBLICATION EXPIRES TO THE ORDER OF T

# STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Florida Statutes regarding Incorporation:

\$1,000,000 CHALLENGE, INC., a Corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1723 Lake Cyp. ess Drive, Safety Harbor, FL 34695, and has named KENNETH D. SCHAFFER as its agent to accept service of process within this State.

## **OFFICERS:**

KENNETH D. SCHAFFER

President

1723 Lake Cypress Drive Safety Harbor, FL 34695

JOEL JACOBS

Vice-President

7150 - 114th Avenue No.

Largo, FL34643

JOHN D. McRAE

Secretary/Treasurer

1723 Lake Cypress Orive Safety Harbor, FL 34695

#### **DIRECTORS:**

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

ENNETH D. SCHAFFER, Incorporator

JOHN D. McRAE, Incorporator

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open curing prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

KENNETH D. SCHAFFER, Besident Agent