

P95000065903

8/24/95

Miami Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
1995 AUG 25 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

600001569656
-08/25/95--01031--007
****122.50 ****122.50

THE ADVENTURE STORE, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

RECEIVED COPY

R. CHERRY AUG 5 1995



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of
THE ADVENTURE STORE, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE ADVENTURE STORE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Kim Jones</u>		
ADDRESS	<u>2121 N. Bayshore DR., STE 914</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33137</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Kim Jones</u>		
ADDRESS	<u>2121 N. Bayshore DR. STE 914</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33137</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Kim Jones</u>		
ADDRESS	<u>2121 N. Bayshore DR. STE 914</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33137</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Kim Jones		
ADDRESS	2121 N. Bayshore Dr., Ste 914		
CITY	MIAMI	STATE	FL. ZIP 33137
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of August, 1995.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

* Kim Jones
Signature

* FLORIDA DRIV. LIC. # J520500648660
Form of Identification

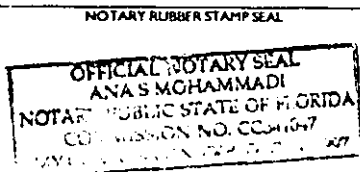
Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this

24 day of August, 1995

Ana S. Mohammadi
Notary Signature
ANA S. MOHAMMADI
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

THE ADVENTURE STORE INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2121 N. Bayshore DR. STE 914
MIAMI, FL. 33137

has named KIM JONES

located at the aforesaid address, as its Registered Agent to accept service of
within this state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 AUG 25 PM 12:33

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

* Kim Jones
(registered agent)