

1164160

AUTHORIZATION :

Patricia Porito

L.THTT				

ORDER DATE : January 10, 1996

ORDER TIME # 2:34 FM

ORDER NO. : 797667

CUSTOMER NO:

1164160

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CUSTOMER:

Ms. Mary Anne Davis MARY ANNE DAVIS, ESQ.

2536 S.w. 10th Street

Boymton Beach, FL 33426

# DOMESTIC FILING

NAME: FACE VALUE, INC.

<u>X</u>	ARTICLES CERTIFICA	OF INCORPORAT TE OF LIMITED	TON PARTHERS	SHIF
PLEASE	RETURN T	HE FOLLOWING	AS PROOF	OF FILING:
X		ED COPY TAMPED COPY CATE OF GOOD	STANDING	

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: T. BROWN JAN 2 2 1996

96 JAN 19 AN II: 49
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

FACE VALUE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

FACE VALUE, INC.

The address of the principal office of this corporation shall be 2240 Woolbright Road, Boynton Beach, Florida, 33426, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mary Anne Davis Dir. 2536 Southwest 10th Street Boynton Beach, Florida 33426

Raymond W. Davis

Same

Dir.

### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mary Anne Davis Pres. 2536 Southwest 10th Street Boynton Beach, Florida 33426

Raymond W. Davis V. Pres.

Same

# ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 17, 1996.

CORPORATION SERVICE COMPANY

By: Tts Agent, Gail Shelby

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Jee Coole
Its Agent, Gail Shelby

ACG/gls