

1201 HAYS STREET
TALLAHASSEE, FL 32301
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ACCOUNT NO. : 072100000032

REFERENCE : 026960 09010

AUTHORIZATION :

COST LIMIT :

Patricia P. P.

ORDER DATE : January 31, 1996

ORDER TIME : 3:40 PM

ORDER NO. : 026960

CUSTOMER NO: 09010

CUSTOMER: Darryl Fohrman, Esq
DARRYL FOHRMAN, ESQ

322 Elizabeth
Key West, FL 33040

200001717572

DOMESTIC FILING

NAME: SAMANTHA INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HRD

EXAMINER'S INITIALS:

FILED
96 FEB 16 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 FEB 16 PM 4:26
DIVISION OF CORPORATION

T. BROWN FEB 19 1996

FILED
96 FEB 16 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SAMANTHA 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:

SAMANTHA INC.

The address of the principal office of this corporation shall be c/o 322 Elizabeth, Key West, Florida 33040, 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 1,000 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:

Michael Sparks Dir.	c/o 322 Elizabeth Key West, Florida 33040
William Wascher Dir.	Same

ARTICLE VI.. 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:

Michael Sparks Pres.	c/o 322 Elizabeth Key West, Florida 33040
William Wasche: Sec./Treas.	Same

ARTICLE VIII. 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 February 12, 1996 .

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

hbd

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SAMANTHA INC.

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

CORPORATION SERVICE COMPANY
(Name)
1201 HAYS STREET
TALLAHASSEE, FL 32301
(P.O. Box not acceptable)
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Laura R. Dunlap
(Signature)

LAURA R. DUNLAP, AS AGENT