

096000015651

Walter Fischer  
1785 Rundell Ave.  
Neville Island, Fla 32952

Office Use Only

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
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789-502-672  
W96-3019

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56 FEB 20 PM 12:45

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
CORPORATIONS  
96 FEB 27 PM 12:46

February 9, 1996

WALTER FISCHER  
1785 RANDALL AVENUE  
MERRITT ISLAND, FL 32952

SUBJECT: THE OTHER PLACE, INC.  
Ref. Number: W96000003019

We have received your document for THE OTHER PLACE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 496A00005783

ARTICLES OF INCORPORATION  
OF  
THE OTHER PLACE RFD, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 20 PM 12:46

The undersigned does hereby associate himself for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida, and does hereby certify that she has become such corporation under and pursuant to the following Articles of Incorporation.

I

The name of the corporation shall be THE OTHER PLACE RFD, INC.

II

The general character of the business to be transacted by said corporation shall be, and is as follows:

A. To engage in any activity of business permitted under the laws of the United States and of the State of Florida.

B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in other states and countries.

C. To manufacture, purchase or otherwise acquire; and to own, mortgage, pledge, assign, sell, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

F. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other states or government, and while the ownership, including this right to vote such stock.

### III

This corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and any specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

### IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SIX HUNDRED (600) shares of common stock with no par value.

### V

The principal office of this corporation shall be and is located at 124 East Merritt Island Causeway, Merritt Island, Florida, 32952.

The mailing address for this corporation is 1785 Randall Avenue, Merritt Island, Florida 32937. Said corporation, however, may establish branch offices in any other place or places, and may change the place of the principal office as and when it is deemed advisable by its Board of Directors.

### VI

The street address of its Initial Registered Office and the name of its Initial Registered Agent at such address is Walter Fischer, 1785 Randall Avenue, Merritt Island, Florida, 32952.

### VII

This corporation shall have one (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the

Stockholders, but shall never be less than one. The name and address of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are Walter Fischer, 1785 Randall Avenue, Merritt Island, Florida, 32952; Richard Roig, 3005 Ranch Road, West Melbourne, Florida, 32904; and, Shawn Daugherty, 1150 Altman, Merritt Island, Florida, 32952.

VIII

The subscriber to these Articles of Incorporation and his respective mailing address is Walter Fischer, 1785 Randall Avenue, Merritt Island, Florida, 32952.

IX

This corporation is to exist perpetually.

X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a larger proportion of the stock entitled to vote thereof; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of February 1996.

Walter Fischer (SEAL)  
Walter Fischer

STATE OF FLORIDA )  
COUNTY OF BREVARD )

BEFORE ME, appeared Walter Fischer, personally known to me, and being duly sworn, and known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same.

WITNESS my hand and official seal this 14th day of February 1996.

Laurajo Morris  
LAURAJO MORRIS  
My Commission CC525317  
Expires Feb. 23, 2000



SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
26 FEB 20 PM 12:46

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: THE OTHER PLACE RFD, INC, is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the County of Brevard, State of Florida has named Walter Fischer, 1785 Randall Avenue, Merritt Island, Florida, 32952, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Walter Fischer

Walter Fischer