

P96000019396

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Wideawake, Inc.
(Proposed corporate name - must include suffix)

0000001728183
-02/29/96--01067--001
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: LeAnne Davern
Name (Printed or typed)
PO Box 420503
Address
Summerland Key, FL 33042
City, State & Zip
305-745-1841
Daytime Telephone number

FILED
96 FEB 29 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 4 1996, 858

NOTE: Please provide the original and one copy of the articles.

FILED

96 FEB 29 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Hideaway Thrift Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

Hideaway Thrift Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

2510 N. Roosevelt Blvd
(Physical street address)

Key West, FL 33040
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

2501 N. Roosevelt Blvd
(Street or P.O. Box)

Key West, FL 33040
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

✓ Carole Weaver
Signature

2510 N. Roosevelt Blvd
(Street Address)

Carole Weaver
Print or Type Name

Key West, FL 33040
(City, State, and Zip Code)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of Corporation and Incorporator

✓ Carole Weaver
(Signature)

2510 N. Roosevelt Blvd
(Street Address)

Carole Weaver
(Typed name)

Key West, FL 33040
(City, State, & Zip Code)

✓ Susan E. Smith
(Signature)

2510 N. Roosevelt Blvd
(Street Address)

Susan E. Smith
(Typed name)

Key West, FL 33040
(City, State, & Zip Code)

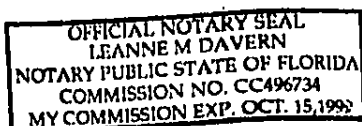
STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this
26 day of February, 1996 by Carole Weaver &
Susan E. Smith of Hideaway Thrift Inc, a
Florida Corporation on behalf of the corporation. They are
personally known to me or produced W160-100-47-890-0 and
S530-785-54-786 for identification and did not take an oath.

LeAnne M. Davern
Notary Public, State of Florida

LeAnne M. Davern
Print or type name



CERTIFICATE OF DESIGNATION 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: Hideaway Thrift, Inc.
(must include suffix)

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

Carole Weaver
(Name)

2510 N. Roosevelt Blvd
(Street address - P. O. Box not acceptable)

Key West, FL 33040
(City/State/Zip)

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.

✓ Carole Weaver
(Signature)

2/26/96
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000019396

ADELE VIRGINIA STONES, P.A.

ATTORNEY AT LAW

420 HUNTING STREET, KEY WEST, FL 33040

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -3 PM 12:14

FILED

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-02/03/97--01046--009
*****35.00 *****35.00

2-6-97

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS.**

Pursuant to the provisions of Section 607.0501 or 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HIDEAWAY THRIFT, INC.

Date of incorporation: February 29, 1996

Document Number: P96000019396

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

Carole Weaver
2510 N. Roosevelt Blvd.
Key West, FL 33040

3. The name and address of the new registered agent and office:

Susan E. Smith
2510 N. Roosevelt Blvd.
Key West, FL 33040

FILED
97 FEB -3 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE

Susan E. Smith
Susan E. Smith, President

DATE 1-17-97

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Susan E. Smith
Susan E. Smith, Registered Agent

DATE 1-17-97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314