

# P96000020124

## TRANSMITTAL LETTER

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

ENCLOSURE 722512210  
-03/01/96--01048--0000  
\*\*\*\*131.25 \*\*\*\*131.25

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

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

Additional Copy Required

FROM: Rosemarie Chandler  
Name (printed or typed)  
276 Foxridge Road  
Address  
Orange Park, FL 32065  
City, State & Zip  
904-358-2333  
Daytime Telephone number

*R. Chandler  
Permission to  
add princ. off.  
2/16  
3/5*

RECEIVED  
TALLAHASSEE FLORIDA  
MAR 1 1996

95 MAR -1 PM 1:30

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

GB 3/5/96

**ARTICLES OF INCORPORATION OF  
TITANIC, INC.**

FILED  
96 MAR -1 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

This corporation's name is Titanic, Inc.

**ARTICLE II  
NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in the business of retail sales/serving alcoholic beverages and food and for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and of the United States.

**ARTICLE III  
CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of Ten Dollars (\$10.00) per share, which shares shall be and hereby are designated as "Common Shares".

**ARTICLE IV  
TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing of these Articles.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered <sup>principal</sup> office of this corporation in the State of Florida is 276 Foxridge Road Orange Park, Florida 32065, and the name of the initial registered agent of this corporation at that address is Rosemarie Chandler. The Board of Directors may from time to time move the registered office to any other address in Florida

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time by amendment to bylaws, but shall never be less than one (1). The initial directors of this corporation are:

**Name**

John Howard Chandler

Rosemarie Chandler

**Address**

276 Foxridge Road  
Orange Park, Florida 32065  
276 Foxridge Road  
Orange Park, Florida 32065

**ARTICLE VII  
INCORPORATOR**

The incorporator of this corporation is as follows:

**Name**

Rosemarie Chandler

**Address**

276 Foxridge Road  
Orange Park, Florida 32065

**ARTICLE VIII  
AMENDMENTS**

These Articles may be amended in the manner provided by law. IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 23rd day of February 1996.

*Rosemarie Chandler*

**ARTICLE IX  
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

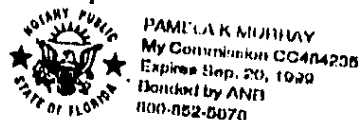
STATE OF FLORIDA

COUNTY OF Clay

BEFORE ME personally appeared Rosemarie Chandler to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of Titanic, Inc. and acknowledged before me that she signed said Articles of Incorporation for the uses and purposes therein set forth, at Clay County, Florida, this 23rd day of February 1996.

Pamela K. Muthay  
Notary Public, State of Florida at  
Large.

My commission expires:



**Certificate Designating Place of Business of Domicile for the Service of Process  
Within This State, Naming Agent Upon Whom Process May Be Served**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Titanic, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Orange Park, County of Clay, State of Florida, has named Rosemarie Chandler located at 276 Foxridge Road, Orange Park, Florida 32065, as its agent to accept service of process within this State.

**Acknowledgment: ( Must be signed by Designated Agent)**

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

Rosemarie Chandler  
Resident Agent

FILED  
96 MAR -1 PM 1:30  
CLAY COUNTY STATE  
TALLAHASSEE, FLORIDA