

9960000 25218

Don Hymn
 Requestor's Name
 6800 Thomasville Rd.
 Address
 32312
 Tallahassee, FL
 City/State/Zip
 Phone # 841-2888

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 DIVISION OF CORPORATION

Office Use Only

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

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

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 TALLAHASSEE, FLORIDA

- ☒ 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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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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

OR
 13-21

Examiner's Initials	
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ARTICLES OF INCORPORATION

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:
THE BREAK ROOM, INC.
6800 Thomasville Road
Tallahassee, Florida 32312

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ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all the other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VIII - SUBSCRIBER

The name and address of the person signing these articles is:

Don A. Hyman
6800 Thomasville Road
Tallahassee, Florida 32312

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted, for any and all claims and liabilities to which such person shall become subject by reason of such person having heretofore or hereafter being an officer or director of this corporation.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE V - DURATION

This corporation shall have perpetual existence.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuances of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors with the exact number of directors to be specified by the shareholders from time to time. The names and addresses of the initial Board of Directors of this corporation are:

Don A. Hyman
6800 Thomasville Road
Tallahassee, Florida 32312

ARTICLE XI - REGISTERED AGENT

The street address of the registered office of this
corporation is:

6800 Thomasville Road
Tallahassee, Florida 32312

and the name of the Registered Agent of this corporation is:

Don A. Hyman

ACKNOWLEDGEMENT:

Having been named as Registered Agent for the above-
named corporation, I hereby agree to act in that capacity.

BY: Don A. Hyman
Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 21st day
of March, 1996.

BY: Don A. Hyman
Subscriber

STATE OF FLORIDA :

ss.

COUNTY OF LEON :

BEFORE ME, a Notary Public, authorized to take
acknowledgements in the State and County set forth above,
personally appeared Don A. Hyman, known to me and known by
me to be the person who executed the foregoing Articles
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid
this 21st day of March, 1996.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mary Anne Russell
NOTARY PUBLIC, State of Florida Mary Anne Russell
at large

My Commission Expires:

* Don A. Hyman produced a Fla. Dri. Lic.
as identification. *

