

P96000028509

TRANSMITTAL LETTER

FROM:

Name of corporation: CLASSES "R" US, Inc.

Street address of the corporation: 41 N. Ft. Harrison Ave., Clearwater, FL 34615

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70 for filing fees.

Please send responses or receipts concerning this filing to:

Sharyn E. Tanner
2383 Hanover Drive
Dunedin, FL 34698

Thank you very much.

Sharyn E. Tanner
Incorporator

813-734-4321
Telephone Number

800001758088
-03/26/96--01130--017
*****70.00 *****70.00

FILED
95 MAR 26 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 2 1996 BSB

ARTICLES OF INCORPORATION
of
CLASSES "R" US, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

CLASSES "R" US, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

41 N. Ft. Harrison Ave.
Clearwater, FL 34615

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Sharyn E. Tanner
2383 Hanover Drive
Dunedin, FL 34698

Article 5. The name and street address of the incorporator of this corporation is:

Sharyn E. Tanner
2383 Hanover Drive
Dunedin, FL 34698

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date

3/20/96

Signature of Incorporator

Name of Incorporator

SHARYN E. TANNER

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

CLASSES "R" US, Inc.

1. The name and address of the corporation's registered agent and registered office is:

SHARYN E. TANNER
Name
2383 HANOVER DRIVE
Street address
DUNEDIN, FL 34698
City/State/ZIP

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TALLAHASSEE, FLORIDA

Having been named as the 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.

Sharyn E. Tanner
Signature of registered agent.

3/21/96
Date of signature