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CSC networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

FILED

96 APR -3 PM 3:50

SECRET
TALLAHASSEE, FLORIDA

ACCOUNT NO. # 072100000032

REFERENCE # 905011 069720

AUTHORIZATION #

Patricia Pappalardo

COST LIMIT # \$ 122.50

ORDER DATE # April 3, 1996

ORDER TIME # 12:22 PM

ORDER NO. # 905011

CUSTOMER NO# 069720

CUSTOMER: Lee B. Saylor, Esq
LEE B. SAYLER, PO

Suite 702
1001 North U.S. Highway 1
Jupiter, FL 33477

DOMESTIC FILING

NAME: CRITICAL MASS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

RECEIVED
96 APR -3 PM 3:45
VISION OF CORPORATION

TH
A-A-26

ARTICLES OF INCORPORATION
OF
CRITICAL MASS, INC.

FILED
96 APR -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CRITICAL MASS, INC.

The address of the principal office of this corporation shall be 121 Beverly Road West, Jupiter, Florida 33469, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William L. Vines
Dir.

2268 Defoors Ferry Road
Atlanta, Georgia 30318

Thomas J. Kelly
Dir.

121 Beverly Road West
Jupiter, Florida 33469

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William L. Vines	2268 Defoors Ferry Road
Pres.	Atlanta, Georgia 30318

Thomas J. Kelly	121 Beverly Road West
Vice Pres./Sec./Treas.	Jupiter, Florida 33469

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 3, 1996.

CORPORATION SERVICE COMPANY

BY: Karen B. Rozar
Its Agent, Karen B. Rozar

FILED
96 APR -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar

ACG/cdf

P96000029677

Requestor's Name
Mr. Thomas Kelly
The Walking Shoe Store II
336 Duval Street
Key West, FL 33040
City/State/Zip Phone #

Office Use Only
FILED
97 JUL 31 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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AUG 8 1997

RA Chg.

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 sections 607.0502, 617.0502, 607.1508, or 617.1508, 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: CRITICAL MASS INC

2. The mailing address of the corporation is: 121 Beverly W

Jupiter, FL 33469

3. Date of incorporation/qualification: April 3 76 Document number: 896000029800

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

CSC

PO Box 554 1201 Nays Ln

Wilmington, DE 19858-0554 Dallaha, 21 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Thomas J. Kelly

121 W. Beverly Rd

Jupiter, FL 33469

The street address of its registered office 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.

Thomas J. Kelly
(Signature of an officer, chairman or vice chairman of the board)

7-25-97
(Date)

Thomas J. Kelly

(Printed or typed name and title)

President

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Thomas J. Kelly
(Signature of Registered Agent)

7-25-97
(Date)

If signing on behalf of an entity:

Thomas J. Kelly
(Typed or Printed Name)

President
(Capacity)