

TRANSMITTAL LETTER

P960000033238

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

800001781068
-04/15/96--01148--015
****122.50 ****122.50

SUBJECT: SUPERSAM, 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

FILED
96 APR 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: FRANK J. WINNERMARK
Name (printed or typed)

3499 NW 97th Blvd. Suite #4
Address

Gainesville, Florida 32606
City, State & Zip

352-333-3333
Daytime Telephone number

APR 17 1996

BSB

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

**ARTICLES OF INCORPORATION
OF
SUPERSAM, INC.**

FILED

96 APR 15 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is SuperSam, Inc..

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

3499 NW 97th Blvd.
Suite 4
Gainesville, FL 32606

ARTICLE III SHARES

The total number of shares of stock which the Corporation is authorized to have outstanding at any one time is Two Thousand (2,000) shares of common stock having no par value per share. The shareholders of the Corporation shall have a preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent:

Frank J. Winnermark
5116 NW 50th Lane
Gainesville, FL 32653

ARTICLE V BOARD OF DIRECTORS

The affairs of the Corporation shall be managed and conducted by a Board of Directors. The number of directors of the Corporation shall be two (2) and shall not be changed without the unanimous vote of all of the issued and outstanding shares of the Corporation entitled to vote thereon.

The Board of Directors of the Corporation may, from time to time, distribute to its shareholders out of capital surplus of the Corporation a portion of its assets in cash or property.

The Board of Directors of the Corporation, to the extent not prohibited by law, shall have the power to cause the Corporation to repurchase its own shares to the full extent of its unreserved and unrestricted capital surplus, or any other surplus, available therefor.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the Initial Board of Directors is two (2) and the name and address of each person who is to serve as a director is as follows, each such person to serve until the first annual meeting of the shareholders and until his successor in office is elected and shall qualify:

Frank J. Winnermark
5116 NW 50th Lane
Gainesville, FL 32653

Samuel G. Gilreath
709 Hawk View Court
Chapin, SC 29036

ARTICLE VII PERSONAL LIABILITY OF SHAREHOLDERS

The Corporation shall, to the fullest extent permitted by, and in accordance with the provisions of, the Florida Business Corporation Act, indemnify each director and officer of the Corporation against expenses (including attorneys' fees), judgments, taxes, fines and amounts paid in settlement, incurred by him in connection with, and shall advance expenses (including attorneys' fees) incurred by him in defending, any threatened, pending or completed action, suit or proceeding (whether civil, criminal, administrative made, a party by reason of the fact that he is or was a director or officer of the Corporation, or is or was serving at the request of the Corporation as a director, officer, partner, employee or agent of another domestic or foreign corporation, partnership, joint venture, trust or other enterprise. Advancement of expenses shall be made upon receipt of an undertaking, with such security, if any, as the Board of Directors or shareholders may reasonably require, by amounts advanced if it shall ultimately be determined that he is not entitled to be indemnified by the Corporation as authorized herein.

The indemnification provided for by the Article VII shall not be deemed exclusive of any other rights to which directors or officers of the Corporation may be entitled under any statute, agreement, by-law or action of the Board of Directors of shareholders of the Corporation, or otherwise, and shall continue as to a person who

has ceased to be a director or officer of the Corporation, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, partner, employee or agent of another domestic or foreign corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in such capacity or arising out of his status as such, whether or not the Corporation would have the power or be obligated to indemnify him against such liability under the provisions of this Article or the Florida Business Corporation Act.

ARTICLE VIII DATE OF EFFECTIVENESS

The Incorporation is to be effective April 1, 1996.

ARTICLE IX INCORPORATORS

The names and street addresses of the incorporators to these Article of Incorporation are:

Frank J. Winnermark
5116 NW 50th Lane
Gainesville, FL 32653

Samuel G. Gilreath
709 Hawk View Court
Chapin, SC 29036

The undersigned incorporators have executed these Articles of Incorporation this 1st day of April, 1996.

Frank J. Winnermark, President & Treasurer
Frank J. Winnermark Signature
Samuel G. Gilreath V.P. & Sec.
Samuel G. Gilreath Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

SUPERSAM, Inc.

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

Frank J. Winnermark

(NAME)

5116 NW 50th Lane

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gainesville, FLA 32653

(CITY/STATE/ZIP)

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96 APR 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Frank J. Winnermark
(SIGNATURE)

APRIL 11, 1996
(DATE)