

P96000036485

TRACY R. CHAFFE  
Requestor's Name  
101 COUNTRY CLUB RD STE 101  
Address  
LAKE MARY FL 32746 (407) 328-0281  
City/State/Zip Phone #

Office Use Only

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

1. POSSESSIONS INTERNATIONAL OF LAKE MARY INC.  
(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

FILED  
96 APR 26 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| 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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-04/29/96--01008--013  
\*\*\*\*245.00 \*\*\*\*122.50

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

will wait

ARTICLES OF INCORPORATION OF  
POSSESSIONS INTERNATIONAL OF LAKE MARY, INCORPORATED

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ARTICLE I  
NAME

The name of this corporation shall be POSSESSIONS INTERNATIONAL OF LAKE MARY, INC.

ARTICLE II  
DURATION

This corporation is to exist perpetually.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of the transaction of any lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock of a par value of one dollar (\$1.00) per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address and the mailing address of the initial registered office of this corporation is 101 Country Club Rd. Lake Mary Fl 32746 and the name of the initial Registered Agent of this incorporation at the address is Betty Jean Carlson. The principle is the same as the registered office.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

|           |                     |                      |
|-----------|---------------------|----------------------|
| President | David Wm. Luck, Sr. | 101 Country Club Rd. |
| Treasurer | Betty Jean Carlson  | Lake Mary, Fl 32746  |
| Secretary | Tracy R. Cheek      |                      |

ARTICLE VII  
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

|                |   |
|----------------|---|
| Tracy R. Cheek | 101 Country Club Rd.<br>Lake Mary, Fl 32746 |
|----------------|---|

ARTICLE VIII  
INITIAL SHAREHOLDERS

Shares of the capital stock of this corporation shall be issued initially to the following person in the amount set opposite this name:

|                     |            |
|---------------------|------------|
| David Wm. Luck, Sr. | 100 Shares |
|---------------------|------------|

ARTICLE IX  
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation this 26 day of April

Larry R. Clark

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 617.0501, <sup>SECRETARY OF STATE</sup> ~~TALLAHASSEE, 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:  
POSSESSIONS INTERNATIONAL OF LAKE MARY, INC.
2. The name and address of the registered agent and office is:  
Betty Jean Carlson 101 Country Club Rd.  
Lake Mary, FL 32746

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.

Betty Jean Carlson  
Signature

4/25/96  
Date