

P960000 37878

April 26, 1996

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

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-04/30/96--01081--011  
\*\*\*\*122.50 \*\*\*\*122.50

Subj: Incorporation of COUNTERFEIT CLUB, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$122.50 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,

*Nancy Jean Martens*

Nancy Jean Martens

FILED  
96 APR 30 AM 10:55  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COUNTERFEIT CLUB, INC.

FILED  
96 APR 30 AM 10:55  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is COUNTERFEIT CLUB, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. 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 he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1437 Highland Ave., Melbourne, Fl 32935, and the name of the initial registered agent of this corporation at that address is NANCY JEAN MARTENS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NANCY JEAN MARTENS  
1672 Pineapple Ave.  
Melbourne, FL 32935

WILLIAM FILIGER  
2936 Toulon Rd SE  
Palm Bay, Fl 32909

ALAN ROBIE  
1676 Pineapple Ave.  
Melbourne, FL 32935

TIFFANY MARTENS  
1676 Pineapple Ave.  
Melbourne, Fl 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1437 Highland Ave., Melbourne, FL 32935 and the mailing address of the corporation is 1437 Highland Ave., Melbourne, FL 32935.

ARTICLE IX. INCORPORATOR

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

NANCY JEAN MARTENS  
1672 Pineapple Ave.  
Melbourne, FL 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 26 day of April, 1996.

Nancy Jean Martens  
NANCY JEAN MARTENS

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared NANCY JEAN MARTENS to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 26th day of April, 1996.

FL/DL

Theresa M. Hughes  
Notary Public



THERESA M HUGHES  
My Commission CC298711  
Expires Jun. 23, 1997  
Bonded by HAI  
800-422-1555

DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That COUNTERFEIT CLUB, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1437 Highland Ave., Melbourne, Brevard County, Florida 32935, has named NANCY JEAN MARTENS, located at 1437 Highland Ave., Melbourne, Florida 32935, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

*Nancy Jean Martens*  
NANCY JEAN MARTENS  
Registered Agent

FILED  
96 APR 30 AM 10:55  
CLERK OF DISTRICT COURT  
JASSEE, FLORIDA