

P96000041470

OFFICE USE ONLY (Document #)

Charles L. Roeben, Jr.  
(Requestor's Name)  
3014 Horatio Street  
(Address)  
Tampa FL 33609  
(City, State, Zip) (Phone #)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OFFICE USE ONLY

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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

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

Restated art  
VS MAR 6 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 24, 1997

CHARLES L. ROCKER, JR.  
3014 HORATIO STREET  
TAMPA, FL 33609

SUBJECT: DISCOUNT MAX, INC.  
Ref. Number: P96000041470

We have received your document for DISCOUNT MAX, INC. and your check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The fee to file your document is \$35.

The fee for a certified copy is \$52.50. A certificate of status is \$8.75.

We are returning your check for \$210.00 to be replaced by one in the correct amount of \$87.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

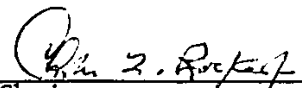
If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 997A00009499

CERTIFICATION

This is to certify that a meeting of the Board of Directors of Discount Max, Inc., a Florida corporation, held at the offices of the corporation at Jacksonville, Duval County, Florida, on the 13th day of December, 1996, all of the Directors of the said corporation being present, the Directors, with the endorsement of the incorporator, unanimously adopted a resolution amending the Articles of Incorporation thereby constituting the Articles of Restatement as hereinafter set forth which Articles of Restatement do not require shareholder approval.

  
Chairman

RESOLVED, that the Articles of Incorporation of this corporation be amended and be restated as follows:

ARTICLES OF RESTATEMENT

OF

DISCOUNT MAX, INC.

ARTICLE I

The name of this corporation is DISCOUNT MAX, INC.  
(the "Corporation").

ARTICLE II

The Corporation shall exist perpetually.

ARTICLE III

The principal place of business and the mailing address of the Corporation is 1049 Kings Avenue, Jacksonville, Florida 32207.

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#### ARTICLE IV

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock. All of such shares are without par value.

#### ARTICLE V

The amount of capital with which the Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE VI

The name of its registered agent shall be Charles L. Rucker, Jr., Esquire, having the address of 3014 Horatio Street, Tampa, Florida 33609.

#### ARTICLE VII

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

CHARLES W. McBURNEY, JR.

1301 Riverplace Boulevard, Suite 1916

Jacksonville, Florida 32207

#### ARTICLE VIII

The Corporation shall have four (4) directors. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the shareholders but shall never be less than three (3).

#### ARTICLE IX

The names and the street addresses of the Directors of the Corporation are:

CHARLES L. ROCKER, JR., 2919 Santiago Street  
Tampa, Florida 33629

ROBIN T. LUMB, 2164 Gilmore Street  
Jacksonville, Florida 32204

TERRY ANDERSON, 2164 Gilmore Street  
Jacksonville, Florida 32204

DAVID FLETCHALL, 2164 Gilmore Street  
Jacksonville, Florida 32204

#### ARTICLE X

The Corporation is organized and empowered to do all and everything necessary and proper for the accomplishment of any lawful activity for which corporations may be organized under the laws of the State of Florida and for the accomplishment of the objects enumerated in these Articles of Incorporation, or of any amendments hereof, or necessary or incidental to the protection and benefit of the Corporation, and to have and to exercise all of the powers conferred by the laws of the State of Florida and of the laws of the United States of America and of the principles of common law upon corporations organized under and by virtue of the laws of the State of Florida, and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the Corporation, whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation, or to any amendments hereof, and to perform any other act or thing which may tend to promote the interest of the Corporation and is not forbidden by law to the same extent

as natural persons might or could do, and the foregoing phrases and clauses shall be construed both as objects and powers, and it is expressly provided that nothing enumerated herein shall be held to limit or restrict in any manner the powers of the Corporation.

#### ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to a majority of the shares of stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we the undersigned, being each and all of the Directors of the Corporation, do hereunto set our hands and seals at Jacksonville, Duval County, Florida this 13th day of December, 1996.

Witness:

Carol Haldwin

Christi Thompson

Nancy Canoll

Bonnie Davis

Charles L. Rocker, Jr.  
CHARLES L. ROCKER, JR.

Robin T. Lumb  
ROBIN T. LUMB

Terry Anderson  
TERRY ANDERSON

David Fletchall  
DAVID FLETCHALL

STATE OF FLORIDA    )  
                              )  
COUNTY OF DUVAL    )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared the persons described as the Directors and the registered agent, Charles L. Rocker, Jr., Robin T. Lumb, Terry Anderson, David Fletcher, and who executed the foregoing Articles of Restatement and acknowledged before me that they are the Directors and the registered agent of these restated Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 13th day of December, 1996, 1996.



YOLANDA G. HATCHELL  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires Jan. 11, 2000  
Commission No. 00524184

Yolanda G. Hatchell  
Notary Public

#### ACCEPTANCE

Having been named as registered agent, I hereby accept the appointment and agree to accept service of process for the Corporation.

Charles L. Rocker, Jr.  
Charles L. Rocker, Jr., Esquire

Date: December 13, 1996

#### INCORPORATOR

I, CHARLES W. McBURNEY, JR., incorporator of the Articles of Incorporation of Discount Max, Inc., endorse the action of the Board of Directors of said corporation taken at a meeting held on the 13th day of December, 1996 amending and restating said Articles of Incorporation.

Charles W. McBurney, Jr.  
Charles W. McBurney, Jr., Esquire