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Apr 01, 1996

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

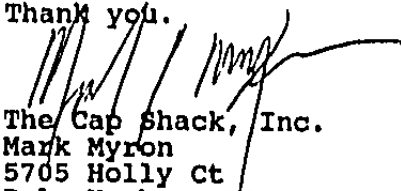
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-05/15/96--01139--017
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for The Cap Shack, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.


The Cap Shack, Inc.
Mark Myron
5705 Holly Ct
Palm Harbor, FL 34685

MAY 22 1996

BSB

DEPT. OF STATE
TALLAHASSEE, FLORIDA

96 MAY 15 AM 9:01

FILED

FILED
96 MAY 15 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: THE CAP SHACK, INC.
The principal place of business of this corporation shall be:

5705 Holly Ct
Palm Harbor, FL 34685-3133

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
100 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

Mark Myron
5705 Holly Ct
Palm Harbor, FL 34685

Harold Collins
3797 Presidential Ct
Palm Harbor, FL 34685

The names and street address of the incorporators to these articles of incorporation are:

Mark Myron
5705 Holly Ct
Palm Harbor, FL 34685

Harold Collins
3797 Presidential Ct
Palm Harbor, FL 34685

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8th day of May 1996.

Signature of Incorporators

[Signature]
Harold G. Collins

STATE OF Florida
COUNTY OF Hillsborough

THE FOREGOING instrument was acknowledged and sworn before me this 8th day of May, 1996 by Mark Myron and Harold Collins of The Cap Shack, Inc.

Notary Public

[Signature]

My Commission Expires 9/4/99

(SEAL)
ARTICLES OF INCORPORATION FEE: \$35.00



SHARON L. SHULMAN
My Comm Exp. 9/04/99
Bonded By Service Ins
No. CC493000
☒ Personally Known ☐ Other I.D.

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

FILED
96 MAY 15 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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.

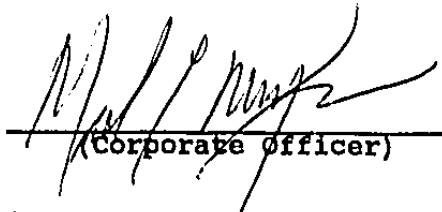
1. The name of the corporation is:

THE CAP SHACK, INC.

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

Mark Myron
5705 Holly Ct
Palm Harbor, FL 34685

SIGNATURE


(Corporate Officer)

TITLE President

DATE

5/8/96

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE


5/8/96

REGISTERED AGENT FILING FEE: \$35.00