

1201 HAYS STREET  
ST. LOUIS, MO 63102-1000  
901-425-1000  
901-425-1000 FAX

096000057495



PRIEST HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 013098 90382A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 9, 1996

ORDER TIME : 10:47 AM

ORDER NO. : 013098

CUSTOMER NO: 90382A

CUSTOMER: Laura E. Ahlers, Legal Asst  
ELLIOT S. SHAW, P.A.

Centurion Plaza, Suite 403  
1601 Forum Place  
West Palm Beach, FL 33401

700001888087  
-07/09/96--01105--028  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: THE AWESOME AUSSIE, LTD., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -9 PM 2:09

RECEIVED  
96 JUL -9 PM 1:52  
DIVISION OF CORPORATIONS  
96/96

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -9 PM 2:09

**OF**

**THE AWESOME AUSSIE, LTD., INC.**

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE  
FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I - NAME**

The name of this Corporation is THE AWESOME AUSSIE, LTD., INC.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of filing of  
these Articles with the Secretary of State.

**ARTICLE III - PURPOSE**

The purpose of the Corporation is to establish a lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 6,000  
shares, all of which shall be common shares with par value of \$1.00.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1601 Forum  
Place, Suite 403, West Palm Beach, Florida 33401, and the name of the initial registered  
agent of this Corporation is Elliot S. Shaw, Esq.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director constituting the initial Board of  
Directors. The number of directors may be either increased from time to time by the By-

Laws. The name and address of the initial Director of this Corporation is:

NAME

Spencer B. Troy

ADDRESS

15 Ridge Blvd.  
Ocean Ridge, FL 33435

**ARTICLE VII - INCORPORATOR**

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

NAME

Elliot S. Shaw, Esq.

ADDRESS

1601 Forum Place, Suite 403  
West Palm Beach, FL 33401

**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX**

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.

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

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

  
ELLIOT S. SHAW  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Elliot S. Shaw, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8 day of July, 1996.



LAURA E. AHLERS  
MY COMMISSION # CC418144 EXPIRES  
May 18, 1997  
BONDED THRU TROY FAIN INSURANCE, INC.

*Laura E. Ahlers*

(Signature of Notary Public - State of Florida)

Laura E. Ahlers

(Print Commissioned Name of Notary Public)

My Commission Expires:

Commission No.:

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced: \_\_\_\_\_

STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL -9 PM 2:09

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT THE AWESOME AUSSIE, LTD., INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS, 1601 FORUM PLACE, SUITE 403, WEST PALM BEACH, FLORIDA 33401 HAS NAMED ELLIOT S. SHAW, REGISTERED AGENT, LOCATED AT: 1601 FORUM PLACE, SUITE 403, WEST PALM BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
ELLIOT S. SHAW

TITLE: INCORPORATOR

DATE: JULY 8, 1996

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.

  
\_\_\_\_\_  
ELLIOT S. SHAW  
REGISTERED AGENT

DATE: JULY 8, 1996