

P9600059349



ACCOUNT NO. : 072100000032

REFERENCE : 020713 4175D

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizut

ORDER DATE : July 16, 1996

ORDER TIME : 9:02 AM

400001884534

ORDER NO. : 020713

CUSTOMER NO: 4175D

CUSTOMER: Ms. Peggy Parks
LEBOEUF LAMB GREENE & MACRAE
50 N. Laura Street, Ste. 2800
Jacksonville, FL 32202-3650

DOMESTIC FILING

NAME: COMMODORE'S CHOICE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 16 AM 11:58

RECEIVED
96 JUL 16 11:55
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
COMMODORE'S CHOICE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 16 AM 11:58

ARTICLE I - NAME

The name of this Corporation is Commodore's Choice, Inc.

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is 14560 Island Drive, Jacksonville, Florida 32250.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue One Million (1,000,000) shares of common stock, all of which shall be of the par value of \$.001 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 14560 Island Drive, Jacksonville, Florida 32250 and the name of its initial registered agent at such address is Brian Bingham.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of each person who is to serve as a member thereof is:

Brian Bingham
14560 Island Drive
Jacksonville, Florida 32250

Jo Anno Bingham
14560 Inland Drive
Jacksonville, Florida 32250

The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Douglas G. Stanford, LeBoeuf, Lamb, Greene & MacRae, L.L.P., 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202.

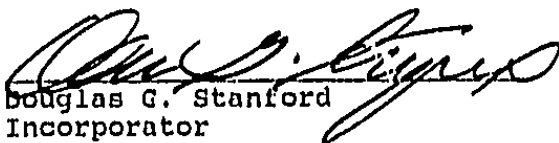
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of June, 1996.


Douglas G. Stanford
Incorporator

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 Section 48.091, Florida Statutes, the following is submitted:


That Commodore's Choice, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Brian Bingham located at 14560 Island Drive, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.


Douglas G. Stanford
Incorporator

June 26, 1996
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 16 AM 11:58

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Brian Bingham hereby agrees to act in this capacity, and Brian Bingham further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.


Brian Bingham

07-11-96
Date