

P96000064339

FILED
96 AUG - 1 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100001910331
-09/01/96--01021--001
***122.50 ***122.50

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

1. Attitudes Extreme, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 8/1/96 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

D. BROWN AUG - 1 1996

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ATTITUDES EXTREME, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is ATTITUDES EXTREME, INC. and its principal place of business shall be located at 6875 Ulmerton Road, Largo, Florida 34641.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7,500) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (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 address of this corporation is 6875 Ulmerton Road, Largo, Florida 33771 and the name of the initial registered agent of this corporation at that address is Leroy R. Allen.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have Two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors is as follows:

<u>Name</u>	<u>Address</u>
Patrick J. Walsh	6875 Ulmerton Road Largo, Florida 33771
Toni Walsh	6875 Ulmerton Road Largo, Florida 33771

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Leroy R. Allen
6875 Ulmerton Road
Largo, Florida 33771

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No Officer or Director shall be personally liable for money damages to the corporation or any other person for any statement, vote, decision, or failure to perform his duties as an officer or director as provided in §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 31, 1996.

Leroy R. Allen
Leroy R. Allen, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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

First, that ATTITUDES EXTREME, INC. desiring to organize or qualify under the laws of the State of Florida has named Leroy R. Allen at 6875 Ulmerton Road, Largo, Florida 33771, as its agent to accept service of process with Florida.

Dated: July 31, 1996.

Leroy R. Allen
Leroy R. Allen, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 31, 1996.

Leroy R. Allen
Leroy R. Allen, Registered Agent

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TALLAHASSEE, FLORIDA

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(Requestor's Name)

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(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001966772
10/07/96--01043--013
*****35.00 *****35.00

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

1. Attitudes Extreme, Inc. P96000064339
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 10/7

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

Stamped
copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT - 7 PM 3:53

FILED

NEW FILINGS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

96 OCT - 7 PM 2:42

RECEIVED

Change w/Amendments
PC

Examiner's Initials

10/10/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1996

Please Back Date

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: ATTITUDES EXTREME, INC.
Ref. Number: P96000064339

We have received your document for ATTITUDES EXTREME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please ~~list~~ ^{list} the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

~~The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.~~

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) 487-8906.

Darlene Connell
Corporate Specialist

Letter Number: 396A00045790

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ATTITUDES EXTREME, INC.**

FILED
OCT - 7 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles of Incorporation filed August 1, 1996, document number P96000064339.

FIRST: The name of the corporation is amended

From: Attitudes Extreme, Inc.

To: TSBK Holding Company

SECOND: The Board of Directors of the Corporation are changed and shall now be

Timothy P. Stefan

**6875 Ulmerton Road
Largo, FL 33771**

William J. Kearns

**6875 Ulmerton Road
Largo, FL 33771**

THIRD: These amendments were adopted by the Incorporator on the 1st day of October, 1996.

FOURTH: No stock has yet been issued in the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Amendment to the Articles of Incorporation on the date of signing.

Dated: October 4, 1996

TSBK HOLDING COMPANY

By:

Leroy R. Allen
Leroy R. Allen, Incorporator