

P96000067478

TRANSMITTAL LETTER

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

RECEIVED
JUL 13 1996
*****70.00 *****70.00

SUBJECT: SENSE ON THE ROLLER INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

TERENCE J. O'ROURKE
Name (printed or typed)

PO BOX 448
Address

PALM BEACH FLORIDA
City, State & Zip

33480

407-588-8388
Daytime Telephone number

FILED
JUL 12 1996
STATE
TALLAHASSEE

NOTE: Please provide the original and one copy of the articles.

8-14-96
KR

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SENSE ON THE ROLLER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO BOX 448
PALM BEACH, FLORIDA
33480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERENCE J. O'ROURKE
C/O MARK VOGEL
1325 S. CONGRESS AVE SUITE 232
BOYNTON BEACH, FLORIDA
33426

See instructions for officers/directors

TERENCE JAMES O'ROURKE
PO BOX 448
PALM BEACH, FLORIDA 33480

31 day of JULY, 19 96

Terence J. O'Rourke PRESIDENT
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

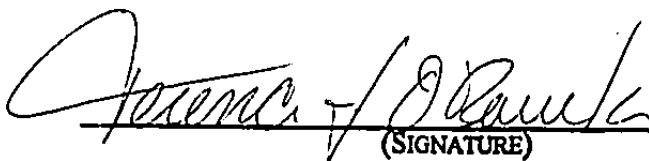
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SENSE ON THE DOLLER INC.
2. The name and address of the registered agent and office is:

TERENCE J. O'ROURKE
(NAME) C/O MARK VOGEL
1325 S. CONGRESS AVE
SUITE 232
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE) BOYNTON BEACH
FLORIDA
(CITY/STATE/ZIP) 33426

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 accept the appointment as registered agent and 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.


(SIGNATURE)

7/31/96
(DATE)

FILED
55 AUG 12 2 10 PM '96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000067478

June 25, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Certified Mail #P 174 292 78

Re: P96000067478

In response to letter # 397A00031322

Dear Ms. Logan:

First let me say I hope I got the gender correct. I kept trying to remember the rule about the spelling of each and became even more confused. If I am wrong, Mr. Logan, my deepest apologies are also enclosed.

I have returned all of the paperwork that I have received to date. You will notice that I have enclosed the photocopies of the previous checks only because I would not want someone to pick it up and think - slammo - she's getting the \$385.00 penalty for not being on time. I truly could not afford that at this point.

I am beside myself about this. If you can imagine how horrifying it is to learn that your accountant can't spell the word dollar! Then to learn that he said he had taken care of it, charged me for the amendment and well here I am still trying to straighten it out with your help. Needless to say he is being replaced by a working unit.

No offense but I hope this is the last time we have to write to each other for business. If you'd like to remain pen pals that's different. But I truly hope that I am on my way to having all of the t's crossed and i's dotted because at this point my i's (eyes) that are crossed and I don't know where I've put my t's.

I appreciate all of your help - you are "worth your weight in gold" as far as I'm concerned. Thanks.

Sincerely,

Annie Maguire

Annie Maguire

DM
7/8

N/C Amend.

Mailing address:
P. O. Box 448
Palm Beach, FL 33480
(561) 588-4406
(Fax) 547-7658

FILED
91 JUL - 1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002233848-9
-07/09/97-01060-030
*****43.75 *****43.75

RECEIVED
97 JUL - 1 AM 8:29
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL -1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sense on the Dollar dmc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Correction to the misspelled name
Submitted by the accountant from
the above to:

Sense on the Dollar, dmc.
≡

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

October 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient

for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this

14th

day of

June

, 19 97

Signature

Annex Maguire, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Annex Maguire

Typed or printed name

President

Title