

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

RE: Articles of Incorporation

410000001.502677444 -08/21/96--01085--001 ****122.50

Enclosed are the following documents:

- Articles of Incorporation for Chips Way of South Florida, Inc.
- ♦ Check for filing fee for the above noted Corporation

Please register the Chips Away of South Florida as a Florida Corporation. If you have any questions please feel free to contact me at (954)974-4737. Thank you for handling this matter.

Regards,

Sheri L Moble

\$38 \$C []

ARTICLES OF INCORPORATION

OF

CHIPS AWAY OF SOUTH FLORIDA, INC.

The undersigned incorporator, subscribing to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is: CHIPS AWAY OF SOUTH FLORIDA, INC.

ARTICLE II - NATURE OF THE BUSINESS

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock each share having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office address of the Corporation is: 9882 NW 2nd Court, Plantation, FL 33324 and the mailing address of the office is: 949 East Cypress Creek Rd., Ste. 121, Ft. Lauderdale, FL 33334. The Board of Directors may, from time to time, move the principal office to any other location or address in the state of Florida.

ARTICLE VII - DIRECTORS

The Corporation initially shall have two Directors. The number of Directors may be increased or decreased from time to time as may be provided in the By-laws adopted by the Board of Directors of the Corporation.

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The name and address of the initial Board of Directors and Officers who shall hold office until their successors are elected and have qualified are:

Douglas W. Wilson, Jr. 9882 N.W. 2nd Court Plantation, FL 33324

PRESIDENT

Steve Bass 2961 S.W. 179th Ave. Miramar, FL 33029

VICE PRES., SEC., TRES.

ARTICLE IX - INCORPORATOR AND INITIAL REGISTERED AGENT

The name and address of the incorporator signing these Articles of Incorporation and the initial registered agent is:

Douglas W. Wilson, Jr. 9882 N.W. 2nd Court Plantation, FL 33324

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon their approval and acceptance for filing by the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation as may be proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII - BY-LAWS

The Corporation shall adopt a set of By-Laws to govern the business and affairs of the Corporation. Wherever the By-Laws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

> Douglas W. Wilson, Jr. 9882 N.W. 2nd Court Plantation, FL 33324

STATE OF FLORIDA) COUNTY OF BROWARD) ss:

BEFORE ME, the undersigned authority, duly authorized to administer acknowledgements in the County and State last aforesaid, this day personally appeared, DOUGLAS W. WILSON, JR., to me known to be the incorporator and the person who executed these Article of Incorporation, as Incorporator and who produced his Florida driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of Miglist 1996.

SHERI L. HOBLE NOTARY PUBLIC

My commission expires : 12/15/49

SHERI L HOBLE

COMMISSION & CC 50663

EXPIRES DEC 15, 1999

BONDED THRU

ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

Designation as initial agent for the foregoing corporation is hereby acknowledged and accepted this 15 day of Mour ,

Douglas W. Wilson, Jr. 9882 N.W. 2nd Court Plantation, FL 33324

FILED
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TALL/HASSEE FALLE

P96000070198 FINANCIAL SERVICES, INC.

November 4, 1996

State of Florida Division of Incorporation P.O. Box 6327 Tallahassee, FL 32314 00002087660--9 -02/14/97--01023--009 ******35.00 *****35.00

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RE: Resignation of officer P96000070198

Dear Sirs,

Enclosed is a letter of resignation to be filed to remove an officer from the Articles of Incorporation for Chips Away of South Florida, Inc. Also enclosed is a check for \$35.00 to pay the filing fee.

Thank you in advance for your prompt handling of this matter. If you have any questions please feel free to call me.

Regards.

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VS FEB 1 9 1997

State of Florida Division of Corporations P. G. Pox 10327 Tallahassee, FL 32314 Oddor 20 1996

RE: Resignation & Officer/Shareholder Corporation # P96000098198

I Sleve Base as 8 Oulober 20, 1996 do hereby rosign my posistions of Vice President, Secretary + Treasurer of the Company Chips Away of South Florida Inc.

I have taken a promissing note for monres due me so that I no longer own stock or have any connection or association with the above named corporation

Sincerly

Dave Brown

All monies due me have been pard in full at this time February 01, 1997