

P96000071967
TRANSMITTAL LETTER

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

100001999941
-08/27/96--01131--007
****131.25 ****131.25

SUBJECT: THE CONVERTIBLE MAN, INC.

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 AUG 26 AM 11:07

FILED

FROM: Thomas Hewitt
Name (printed or typed)
580 South CR 427
Address
Longwood, FL 32750
City, State & Zip
407 - 260 - 7107
Daytime Telephone number

8/29/96

TD

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

**ARTICLES OF INCORPORATION
of
THE CONVERTIBLE MAN, INC.**

FILED
2011-07-10
10:11:07
CLERK OF THE COURT
JULIA A. HARRIS, CLERK

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 this corporation shall be:

THE CONVERTIBLE MAN, INC.

ARTICLE II - PRINCIPAL OFFICE

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

580 South CR 427
Longwood, FL 32750

ARTICLE III - SHARES

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

10,000 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The Name and address of the initial registered agent is:

Mr. Thomas Hewitt
580 South CR 427.
Longwood, FL 32750

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Mr. Thomas Hewitt
580 South CR 427
Longwood, FL 32750

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

16th day of August, 1996

A handwritten signature in dark ink, appearing to read 'Thomas Hewitt', is written over a horizontal line.

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE SECTION 607.0501 or 617.0501, 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.

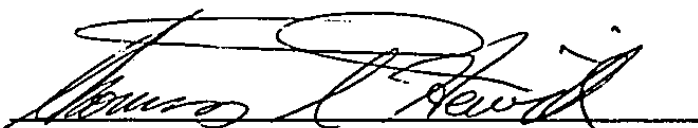
1. The name of the corporation is: THE CONVERTIBLE MAN, INC.
580 South CR 427
Longwood, FL 32750

2. The name and address of the registered agent and office is:

Thomas Hewitt
(Name)
580 South CR 427
(P. O. Box not acceptable)
Longwood, FL 32750
(City/State/Zip)

FILED
95 AUG 26 AM 11:07
TALLAHASSEE, FLORIDA

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)

8-15-96
(Date)