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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3094

ACCTtr#: 072450003255

FaAX #: (305)541-3770

NAME: TOO COOL GUYS OF PALM BEACH, INC.
AUDIT NUMBER.....H98000012330
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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4-4/820



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1996

EMPIRE CORPORATE KIT

SUBJECT: TOO COOL GUYS OF PALM BEACH, INC.
REF: W96000018547

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000012330
Letter Number: 196A00041555

H96000012330

ARTICLES OF INCORPORATION

OF

TOO COOL GUYS OF PALM BEACH, INC.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be:
TOO COOL GUYS OF PALM BEACH, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be One Thousand (1,000) shares at \$1.00 par value, which shall be designated "Common Shares."

Michael J. Monchick, Esq., F.B.N. 163991
1803 S. Australian Ave., Suite A
West Palm Beach, FL 33409
Telephone: (561) 683-6990

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TALLAHASSEE, FLORIDA

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ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be the City of West Palm Beach, County of Palm Beach, State of Florida, and its mailing address shall be:

P. O. Box 17679
West Palm Beach, Florida 33416

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Larry W. Hodges
1803 Australian Avenue South, Suite A
West Palm Beach, Florida 33409

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OFFICERS AND DIRECTORS

ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporators to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 4th day of SEPTEMBER, 1996.

In the presence of:

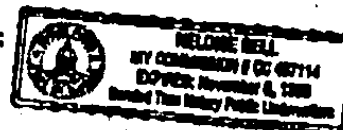
Necaise Bess
Ch. Hill

Larry W. Hodges
Larry W. Hodges, Incorporator

STATE OF FLORIDA; COUNTY OF PALM BEACH:

Sworn to and acknowledged before me this 4th day of SEPTEMBER 1996.

Necaise Bess
Notary Public, State of Florida
Commission Number:
My commission expires:



- ☒ Affiant is personally known
OR
☐ Affiant produced identification
Type of identification: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

First, that **TOO COOL GUYS OF PALM BEACH, INC.** desiring to organize under the laws of
the State of Florida with its principal office, as indicated in the Articles of Incorporation at City
of West Palm Beach, County of Palm Beach, State of Florida, has named:

Larry W. Hodges

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


Larry W. Hodges
Registered Agent

FILE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA