

P96000080318

Requestor's Name

FILED FROM

9/25/96

1537-2160-2

Lilly Oline

(561-790-1414)

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SOUTHERN MGMT 1 INC

10323 SOUTHERN BLVD

ROYAL PALM BEACH

FL

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(S), (if known):

Office Use Only

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
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☐ Walk in

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☐ Will wait

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NEW FILINGS	
<input 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

FILED
96 SEP 26 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER SEP 27 1996

Examiner's Initials

ARTICLES OF INCORPORATION

of

THE RACK ROOM, INC.

FILED
96 SEP 26 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE RACK ROOM, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred Shares (500) of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is:

THE RACK ROOM, INC.
10323 Southern Boulevard
Royal Palm Beach, Florida 33411

The name and Street address of the Initial Registered Agent of this corporation is:

Daren Rubinfeld
10323 Southern Boulevard
Royal Palm Beach, Florida 33411

This corporation shall have One (1) director originally. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

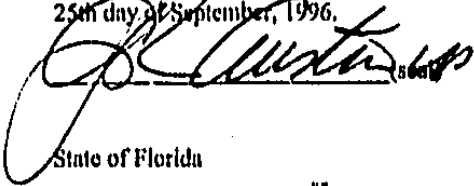
Robert Miller
10323 Southern Boulevard
Royal Palm Beach, Florida 33411

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Christopher Austin
10323 Southern Boulevard
Royal Palm Beach, Florida 33411

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this
25th day of September, 1996.


State of Florida

83

County of Palm Beach


before me, a Notary Public authorized to take acknowledgments in the State and County of Palm Beach,
Florida, personally appeared:

CHRISTOPHER AUSTIN
Signature

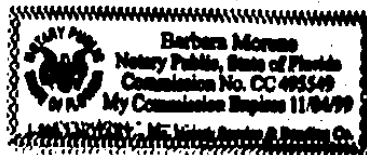
FL Drivers License
Identification

known to me to be the person who executed the foregoing Articles of Incorporation, who acknowledged
before me that Christopher Austin executed these Articles of Incorporation, that he is personally known to
me, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 25th day of September, 1996.


Notary Public


Printed Notary Signature



**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

THE RACK ROOM, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

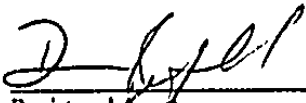
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

10323 Southern Boulevard
Royal Palm Beach, Florida 33411

has named **DAREN RUBENFELD** located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated above, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent

FILED
96 SEP 26 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000080318

Chris Jones

St. 1/10/19

SOUTHERN MGMT 1 INC

10123 SOUTHERN BLVD

ROYAL PALM BEACH

FL 33411

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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*****35.00 *****35.00

FILED
97 JAN 21 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 1/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1996

Chris Austin
Southern Mgmt I Inc.
10323 Southern Blvd.
Royal Palm Beach, FL 33411

SUBJECT: THE RACK ROOM, INC.
Ref. Number: P96000080318

We have received your document for THE RACK ROOM, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 196A00055589

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION**

of

THE HACK ROOM, INC.

The Undersigned shareholders and directors to these Amendments to the Articles of Incorporation, a natural person competent to contract, hereby amends the Articles of Incorporation of the Seagate General Store, Inc. as follows:

This corporation shall have One (1) director originally. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of the corporation is as follows:

Christopher Austin
10323 Southern Boulevard
Royal Palm Beach, Florida 33411

ARTICLE VIII - OFFICERS

The name and address of the officers of the Corporation are:

President - Christopher Austin
Vice President - Christopher Austin
Secretary - Christopher Austin
Treasurer - Christopher Austin

These Amendments are made by director action with the approval of the shareholders of the corporation. The vote by shareholders was unanimous consent for the adoption of these amendments.

IN WITNESS WHEREOF, the undersigned director(s) has executed these Amendments to the Articles of Incorporation this 17th day of December, 1996.


State of Florida

County of Palm Beach

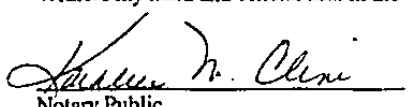
before me a Notary Public authorized to take acknowledgements in the State and County of Palm Beach, Florida, personally appeared:



Signature

Identification

known to me to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that Christopher Austin executed these Articles of Incorporation, that he is personally known to me, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 17th day of December, 1996.


Notary Public


Printed Notary Signature



FILED
97 JAN 21 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION**

of

THE RACK ROOM, INC.

The Undersigned shareholders and directors to these Amendments to the Articles of Incorporation, a natural person competent to contract, hereby amends the Articles of Incorporation of the Seagate General Store, Inc. as follows:

This corporation shall have One (1) director originally. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of the corporation is as follows:

Christopher Austin
10323 Southern Boulevard
Royal Palm Beach, Florida 33411

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Secretary - Christopher Austin
Treasurer - Christopher Austin

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned director(s) has executed these Amendments to the Articles of Incorporation this 17th day of December 1996.

 (seal)

State of Florida

ss

County of Palm Beach

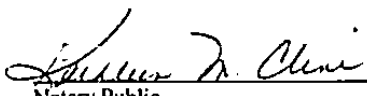
before me, a Notary Public authorized to take acknowledgements in the State and County of Palm Beach, Florida, personally appeared:

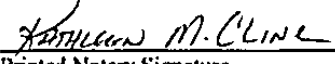

Signature

Identification

known to me to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that Christopher Austin executed these Articles of Incorporation, that he is personally known to me, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 17th day of December, 1996.


Notary Public


Printed Notary Signature

