

P96000080318

Chris Austin

SB 740-1014

SOUTHERN MGMT I INC

10323 SOUTHERN BLVD

ROYAL PALM BEACH

FL 33411

Office Use Only

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

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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 checked="" 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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 21 PM 12:54

FILED

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 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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

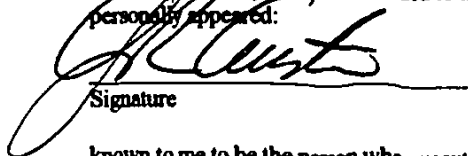
These Amendments are made by director action with the approval of the shareholders of the corporation. The vote by shareholders was unanimous consent for the adoption of these amendments.

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

ss


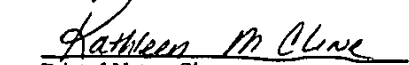
before me a Notary Public authorized to take acknowledgements in the State and County of Palm Beach, Florida, personally appeared:

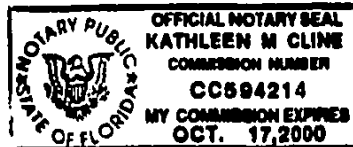

Signature

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



**AMENDMENTS TO THE
ARTICLES OF INCORPORATION**

of

THE RACK ROOM, INC.

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10323 Southern Boulevard
Royal Palm Beach, Florida 33411

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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

