

P96000093753

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

100002005711--2
-11/15/96--01045--014
****122.50 ****122.50

OFFICE USE ONLY

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

- 1. Three SAMS, inc (Corporation Name) _____ (Document #) _____
- 2. _____ (Corporation Name) _____ (Document #) _____
- 3. _____ (Corporation Name) _____ (Document #) _____
- 4. _____ (Corporation Name) _____ (Document #) _____

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
NOV 15 AM 11:13
DIVISION OF CORPORATION

SN NOV 15 1996

Examiner's Initials

ARTICLES OF INCORPORATION
OF
THREE SAMS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

FILED
96 NOV 15 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of this corporation is Three Sams, Inc.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1000, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 205 SW First Street, Belle Glade, Florida 33430.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Mark J. Nowicki, 14155 U. S. Highway One, Suite 302, Juno Beach, Florida 33408.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Mark J. Nowicki, 14155 U. S. Highway One, Suite 302, Juno Beach, Florida 33408.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 Three directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name(s) and address(es) of the member(s) of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
S. N. Knight, Jr.	205 SW First Street Belle Glade, FL 33430
Sheryl Knight Hodge	205 SW First Street Belle Glade, FL 33430
Stephen A. Knight	205 SW First Street Belle Glade, FL 33430

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 14th of November, 1996.

By: *SK*
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MARK J. NOWICKI, ESQ., known to me to be the person described in who is personally known to me or who produced a driver license as identification and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 14th day of November, 1996.

 Dianne M. Loerch
Notary Public
My Commission expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served on Behalf of Three Sams, Inc.

The following is submitted, in compliance with Chapter 621.105, Florida Statutes:

Three Sams, Inc., a corporation organized under the laws of the State of Florida, with its principal office at 205 SW First Street, Belle Glade, FL 33430, in the County of Palm Beach, State of Florida, has named Mark J. Nowicki, 14155 U. S. Highway One, Suite 302, Juno Beach, Florida, its agent to accept service of process within this State.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
S. N. Knight, Jr.	President	205 SW First Street Belle Glade, FL 33430
Steven L. Williams	Vice President	205 SW First Street Belle Glade, FL 33430
Sheryl Knight Hodge	Treasurer	205 SW First Street Belle Glade, FL 33430
Stephen S. Knight	Secretary	205 SW First Street Belle Glade, FL 33430


DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
S. N. Knight, Jr.	205 SW First Street Belle Glade, FL 33430
Sheryl Knight Hodge	205 SW First Street Belle Glade, FL 33430
Stephen A. Knight	205 SW First Street Belle Glade, FL 33430

By: 
Mark J. Nowicki
Incorporator

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.



Mark J. Nowicki
Registered Agent

FILED
96 NOV 15 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000093753

LAW OFFICES
MARK J. NOWICKI, P. A.
LOGGERHEAD PLAZA, SUITE 302
UNIVERSITY HIGHWAY AND
UNIVERSITY BEACH
TELEPHONE 407 824-1111
TELEFAX 407 775-0270

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO

March 31, 1997

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ATTN: New Filing Section

Re: Three Sams, Inc.
Document Number P96000093753

Dear Sir or Madam:

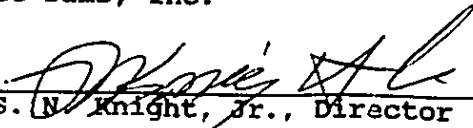
Please note that the correct mailing address for the above
referenced entity is:

Post Office Drawer 730
Belle Glade, Florida 33430

Please correct your records accordingly.

Sincerely,

Three Sams, Inc.

By: 
S. N. Knight, Jr., Director

SNK/dmg

192\SEC-ST16.LTR

KS4/1.7

LAW OFFICES

MARK J. NOWICKI, P. A.

LOGGERHEAD PLAZA, SUITE 302

UNIVERSITY MICROFILMS

UNIVERSITY MICROFILMS

TELEPHONE 407 624-1177

TELEFAX 407 775-0270

P96000093753

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO

March 31, 1997

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ATTN: New Filing Section

Re: Three Sams, Inc.
Document Number P96000093753

Dear Sir or Madam:

Please note that the correct mailing address for the above
referenced entity is:

Post Office Drawer 730
Belle Glade, Florida 33430

Please correct your records accordingly.

Sincerely,

Three Sams, Inc.

By: 
S. N. Knight, Jr., Director

SNK/dmg

192\SEC-ST16.LTR

K54/17