

TRANSMITTAL LETTER

P96000096148

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

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-11/21/96--01049--007
*****78.75 *****78.75

SUBJECT: FANS FOR LESS, INC.
(Proposed corporate name - must include suffix)

RECEIVED
DIVISION OF CORPORATIONS
86 NOV 20 AM 9:58

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

ADDITIONAL COPY REQUIRED

FROM: Richard A. Patterson
Name (Printed or typed)

10208 - 154th Road, North.
Address

Jupiter FL 33478
City, State & Zip

561-746-2141
Daytime Telephone number

51
11/26

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

ARTICLE OF INCORPORATION

We the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

- FIRST** The name of the corporation is: Fans For Less, Inc.
- SECOND** The period of duration is perpetual.
- THIRD** The purpose of the corporation is:
(1) to sell in both residential and commercial establishments

(2) To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment of furtherance of the purposes or objects of the Corporation.

(3) to engage the transaction of any of all lawful business for which corporation may be incorporated under Chapter 607, Florida statutes.
- FOURTH** The aggregate number of authorized shares is: one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.
- FIFTH** The Corporation shall commence business upon issuance of its Charter by the State of Florida, or January 5, 1997 which ever is later.
- SIXTH** The internal affairs of the Corporation shall be conducted by a board of directors elected by a majority vote of the shareholders. The board of directors shall consist of two members.
- SEVENTH** The address of the initial registered office of the Corporation is: 10208 154th Road North, Jupiter, FL 33478 and the name of its initial registered agent at such address: Richard A. Patterson.
- EIGHT** Address of the principal place of business is: 10208 154th Road North, Jupiter, FL 33478.
- NINTH** The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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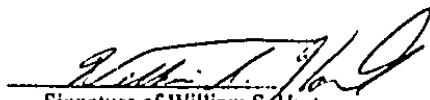
NAME	ADDRESS
<u>Richard A. Patterson</u>	<u>10208 154th Road North Jupiter FL 33478</u>
<u>William S. Hart</u>	<u>6230 West Indiantown Road Suite 7</u> <u>Jupiter FL 33458</u>

TENTH The name and address of each incorporator is:

NAME	ADDRESS
<u>Richard A. Patterson</u>	<u>10208 154th Road North Jupiter FL 33478</u>
<u>William S. Hart</u>	<u>6230 West Indiantown Road Suite #7</u> <u>Jupiter FL 33458</u>

The undersigned incorporators have executed these Articles of Incorporation this
18th day of November, 1996.


Signature of Richard A. Patterson


Signature of William S. Hart

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Fans For Less, Inc

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

Richard A. Patterson
(NAME)

10208 - 154th Road North
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter FL 33478
(CITY/STATE/ZIP)

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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.

Richard Patterson
(SIGNATURE)

11-19-96
(DATE)