

P97000013717



ACCOUNT NO. : 072100000032

REFERENCE : 257330 9632A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 12, 1997

ORDER TIME : 9:29 AM

ORDER NO. : 257330-005

CUSTOMER NO: 9632A

CUSTOMER: Charles Dayhoff, Esq
CHARLES S. DAYHOFF, III, ESQ

Suite 150
3830 Tampa Road
Palm Harbor, FL 34684

FILED
97 FEB 12 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002085249--8
-02/12/97--01071--021
****122.50 ****122.50

DOMESTIC FILING

NAME: ACCLAIM ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

142
2-12-97

RECEIVED
97 FEB 12 AM 10:39
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
ACCLAIM ENTERPRISES, INC.

FILED
97 FEB 12 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is **ACCLAIM ENTERPRISES, INC.**

2. **Principal Office/Mailing Address.** The principal office of the corporation is 1516 Seagull Drive, Apt. 212, Palm Harbor, Florida 34685. The mailing address of the corporation is 1516 Seagull Drive, Apt. 212, Palm Harbor, Florida 34685.

3. **Duration.** The period of its duration shall be perpetual.

4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

5. **Capital Stock.** The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

6. **Initial Registered Office and Agent.** The name and street address of the initial registered agent and office of this corporation is as follows:

CHARLES S. DAYHOFF III
3830 Tampa Road, Suite 150
Palm Harbor, Florida 34684

7. **Initial Board of Directors.** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD R. HIGLEY	1516 Seagull Drive, Apt. 212 Palm Harbor, FL 34685
KATHLEEN L. HIGLEY	1516 Seagull Drive, Apt. 212 Palm Harbor, FL 34685

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD R. HIGLEY	1516 Seagull Drive, Apt. 212 Palm Harbor, FL 34685

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation this 11th day of
February, 1997.

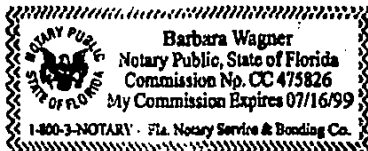
Richard R. Higley
RICHARD R. HIGLEY
INCORPORATOR

Charles S. Dayhoff III
CHARLES S. DAYHOFF III
REGISTERED AGENT

STATE OF FLORIDA)

COUNTY OF PINELLAS)

THE FOREGOING INSTRUMENT was acknowledged before me this
11th day of February, 1997, by RICHARD R. HIGLEY, who is
personally known to me or who has produced a ~~North Carolina~~ ^{Florida}
driver's license as identification and who did take an oath.



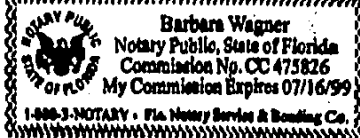
Barbara Wagner
NOTARY PUBLIC - STATE OF
FLORIDA
Print Name: BARBARA WAGNER

My Commission Expires:

STATE OF FLORIDA)

COUNTY OF PINELLAS)

THE FOREGOING INSTRUMENT was acknowledged before me this
11th day of February, 1997, by CHARLES S. DAYHOFF III, who is
personally known to me or who has produced a Florida driver's
license as identification and who did take an oath.



Barbara Wagner
NOTARY PUBLIC - STATE OF FLORIDA
Print Name: BARBARA WAGNER

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §§48.091, 607.0501 and 607.0505 of the Florida Statutes, the following is submitted:

1. That ACCLAIM ENTERPRISES, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Palm Harbor, State of Florida, has named CHARLES S. DAYHOFF III, 3830 Tampa Road, Suite 150, Palm Harbor, Florida 34684, as its Registered Agent to accept service of process within the State of Florida.

DATED: February 11, 1997.

ACCLAIM ENTERPRISES, INC.,
a Florida corporation

By: Richard R. Higley
Richard R. Higley, President

FILED
97 FEB 12 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: February 11, 1997.

Charles S. Dayhoff III
CHARLES S. DAYHOFF III
REGISTERED AGENT