

P97000026712

TRANSMITTAL LETTER

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

FILED  
97 MAR 20 PM 2:56  
TALLAHASSEE, FLORIDA

SUBJECT: SlapStik, Inc.  
(Proposed corporate name - must include suffix)

500002118925--8  
-03/20/97--01056--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: David D. Tucker  
Name (Printed or typed)

3184 Birdseye Circle  
Address

Gulf Breeze, FL 32561  
City, State & Zip

(904) 932-6877  
Daytime Telephone number

P. O. BOX 6327 MAR 25 1997

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

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

*SlapStik, Inc.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*3184 Birdseye Circle  
Gulf Breeze, FL 32561*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

*100 shares, no par*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*David D. Tucker  
3184 Birdseye Circle  
Gulf Breeze, FL 32561*

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

**The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):**

*David D. Tucker  
3184 Birdseye Circle  
Gulf Breeze, FL 32561*

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
4th day of February, 1997.**

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 \_\_\_\_\_

SlapStik, Inc.

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

David D. Tucker

(NAME)

5184 Birdseye Circle

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gulf Breeze, FL 32561

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

David D. Tucker

(SIGNATURE)

2/4/97

(DATE)