

P97000042342

CORPORATE Contact DELORAH SCHRODER

CORPORATION SERVICE COMPANY
(Requestor's Name)
1201 Hays Street
(Address) (904)
Tallahassee, FL 32301 222-9171
(City, State, Zip) (Phone #) Ext. 149

OFFICE USE ONLY

CIS Acct. # DeLoach & Hofstra, P.A.

Prepaid

CIS Order # _____

AUTHORIZATION #072100000032

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

1. Spaced Out, Inc. (Corporation Name) (Document #) 800002176868--6
-05/13/97--01078--007
*****70.00 *****70.00
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ 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	

FILED
SECRETARY OF STATE
CORPORATION DIVISION
97 MAY 13 PM 1:17

RECEIVED
97 MAY 13 AM 11:33
01/5/97
Examiner's Initials

ARTICLES OF INCORPORATION
OF
SPACED OUT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 1:17

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is: Spaced Out, Inc. The physical address of the corporation is 21315 U.S. Highway 19, Clearwater, FL 34625. The mailing address of the corporation is 21315 U.S. Highway 19, Clearwater, FL 34625.

ARTICLE II
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 1524 Foxboro Drive, Palm Harbor, FL 34683.

The initial registered agent of this corporation is David M. Baccari.

ARTICLE VI
DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to

time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Michael F. Williams	2174 McMullen Road Largo, FL 33772
David M. Baccari	1524 Foxboro Drive Palm Harbor, FL 34683
Gregory Grizzell	246 Shore Drive Palm Harbor, FL 34683

ARTICLE VIII

INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael F. Williams	2174 McMullen Road Largo, FL 33772
David M. Baccari	1524 Foxboro Drive Palm Harbor, FL 34683
Gregory Grizzell	246 Shore Drive Palm Harbor, FL 34683

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of May, 1997.

Michael F. Williams (SEAL)
Michael F. Williams

David M. Baccari (SEAL)
David M. Baccari

Gregory Grizzell (SEAL)
Gregory Grizzell

STATE OF FLORIDA
COUNTY OF PINELLAS

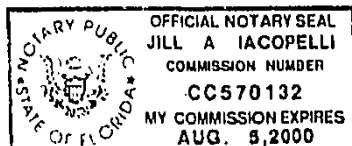
The foregoing instrument was acknowledged before me this 12th day of May, 1997, by Michael F. Williams who is personally known to me or who has produced AK-17 as identification.

Jill A. Iacopelli
(Signature of Notary)

(Name of notary, printed or stamped)

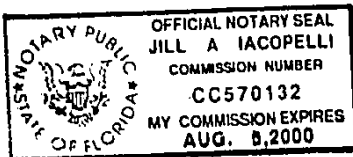
Notary Public

(Serial Number, if any)



STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 9th
day of May, 1997, by David M. Baccari who is personally known to me
or who has produced N/A as identification.



Jill A. Iacopelli
(Signature of Notary)

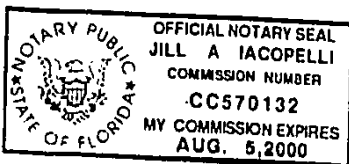
(Name of notary, printed or stamped)

Notary Public

(Serial Number, if any)

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 9th
day of May, 1997, by Gregory Grizzell who is personally known to me
or who has produced N/A as identification.



Jill A. Iacopelli
(Signature of Notary)

(Name of notary, printed or stamped)

Notary Public

(Serial Number, if any)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 13 11:17

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the
above-named corporation, at the place designated in these Articles
of Incorporation, I hereby accept to act in this capacity, and
agree to comply with the provisions of the laws of the State of
Florida relative to keeping open said office.

David M. Baccari
David M. Baccari
Registered Agent