

P97000045094

Clyde Day
Requestor's Name
1962 Hagar Ave
Address
Chipley FL 32428 773-5544
City/State/Zip Phone #

700002186837--0
-05/21/97--01080--018
****122.50 ****122.50
Office Use Only

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

1. Industries Unlimited, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 MAY 21 PM 12:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

will wait

[Signature]
5/21/97

ARTICLES OF INCORPORATION
OF
INDUSTRIES UNLIMITED, INC.
ARTICLE I

FILED

97 MAY 21 PM 12:04

THE NAME OF THIS CORPORATION SHALL BE INDUSTRIES UNLIMITED, INC.
ARTICLE II

TALLAHASSEE, FLORIDA

THE PURPOSE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III
THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

THE SHAREHOLDERS ARE:

CLYDE DAY - 51 SHARES
RUSSELL A. EVERETT, SR. - 24 1/2 SHARES
ENILLE CUMMINGS - 24 1/2 SHARES

ARTICLE IV
THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 1862 HAGAR AVE. , CHIPLEY, FLORIDA 32428 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS CLYDE DAY.

THE PRINCIPAL OFFICE AND OFFICE OF THE REGISTERED AGENT IS LOCATED AT 1862 HAGAR AVE. , CHIPLEY, FL 32428. THE MAILING ADDRESS FOR THE PRINCIPAL OFFICE AND THE REGISTERED AGENT IS 1862 HAGAR AVE. , CHIPLEY, FL 32428.

ARTICLE V
ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE DIRECTION OF THE BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD IS THREE, AND THE NAME AND ADDRESS OF THE PERSONS WHO WILL SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

CLYDE DAY, 1862 HAGAR AVE. , CHIPLEY, FL. 32428
RUSSELL A. EVERETT, SR. , 1262 THARP RD. , CHIPLEY, FL. 32428
ENILLE CUMMINGS, 1262 THARP RD. , CHIPLEY, FL. 32428

ARTICLE VI
THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VII
THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

CLYDE DAY, 1862 HAGAR AVE. , CHIPLEY, FL. 32428

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21st DAY OF May 1997.

Clyde Day
CLYDE DAY

FILED

97 MAY 21 PM 12:04

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: INDUSTRIES UNLIMITED, INC.
2. The name and address of the registered agent and office is:

CLYDE DAY
1862 HAGAR AVE.
CHIPLEY, FL. 32428

Having been named as registered agent and to accept service of process for the above named corporation at the place designated under the articles of incorporation I 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 accept the obligations of my position as registered agent.

Clyde Day
CLYDE DAY

DATE: 5/21/97

PA7000045095

HUGH J. MORGAN
JAMES T. HENDRICK
RALF G. BROOKES
WAYNE LARUE SMITH

LAW OFFICES
MORGAN & HENDRICK
317 WHITEHEAD STREET
KEY WEST, FLORIDA

W. CURRY HARRIS
(1907-1988)
HILARY U. ALBURY
(RETIRED)

May 16, 1997

State of Florida
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, Florida 32399

200002183462--5
-05/19/97--01139--001
*****70.00 *****70.00

**Re: Articles of Incorporation
Dog Track, Inc.**

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Dog Track, Inc. to be filed in the records of the Division of Corporations. Also enclosed please find this firm's check in the amount of \$70.00 for the applicable filing fee.

Finally, I enclose a stamped addressed envelope for your convenience in returning the receipt for filing to me. Please contact me at (305) 296-5676 if you should have any questions regarding this request. I appreciate your assistance with this matter.

Sincerely,

Chia Miller

Chia Miller, Paralegal to
Hugh J. Morgan, Esq.

Enclosures

FILED
STATE
DIVISION OF
CORPORATIONS
MAY 19 1997
TALLAHASSEE, FLORIDA

9/5/2/197

EFFECTIVE DATE

5/16/97

ARTICLES OF INCORPORATION

of

DOG TRACK, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 16 10:03 AM '97

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, being a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be **DOG TRACK, INC.**

SECOND: This corporation may engage in any activity or business permitted under the laws of the United States and under the State of Florida, and this corporation is authorized to conduct all such activities and business in the corporate name.

THIRD: The maximum shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of voting common stock, each share having a par value of One Dollar (\$1.00).

FOURTH: The name and address of the undersigned subscriber to these Articles of Incorporation is as follows:

NAME

ADDRESS

Hugh J. Morgan

404 South Street
Key West, FL 33040

FIFTH: This corporation shall have three (3) directors who shall also be shareholders. The directors, who shall serve until the shareholders elect successor director or directors by unanimous consent, are:

NAME

ADDRESS

Michael Rodriguez

35 Evergreen Avenue
Key West, FL 33040

Ramon Rodriguez

c/o Rusty Anchor
5510 Third Avenue, Stock Island
Key West, FL 33040

Jimmy Rodriguez

3825 Duck Avenue
Key West, FL 33040

SIXTH: The street address of the initial registered office of this corporation is 317 Whitehead Street, Key West, Florida 33040, and the name of its Registered Agent at such address is Hugh J. Morgan.

SEVENTH: The principal office of the corporation shall be c/o Rusty Anchor, 5510 Third Avenue, Stock Island, Key West, Florida 33040.

EIGHTH: The duration of the corporation is perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

NINTH: These Articles of Incorporation may be amended in the manner provided by Florida law.

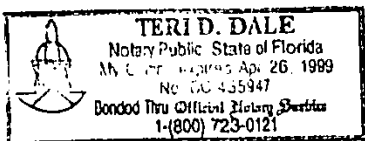
IN WITNESS WHEREOF, the undersigned has hereunto subscribed to these Articles of Incorporation, this 16th day of May, 1997.


HUGH J. MORGAN

STATE OF FLORIDA)
)
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this 16th day of May,
1997, by Hugh J. Morgan, who is personally known to me OR who produced _____
N/A as identification.

My Commission Expires:



Teri D. Dale
NOTARY PUBLIC - State of Florida

Teri D. Dale
Print Name

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **DOG TRACK, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 317 Whitehead Street, City of Key West, County of Monroe, State of Florida, has named Hugh J. Morgan, whose address is 317 Whitehead Street, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

DATED: May 16th, 1997.



HUGH J. MORGAN

FILED STATE
SECRETARY
JAN 16 1998
TALLAHASSEE, FL

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



HUGH J. MORGAN
Registered Agent