

P97000052860

May 7, 1997

Division of Corporations
Florida Dept. of State
PO Box 6327
Tallahassee, FL 32314

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-06/02/97--01169--001
*****35.00 *****35.00

600002198506--8
-06/02/97--01169--002
*****35.00 *****35.00

RE: Incorporation of DOLLAR SHACK OF OKEECHOBEE BLVD., INC.

To Whom It May Concern;

Enclosed, please find the Articles of Incorporation; Acceptance of Registered Agent for the above named corporation and appropriate fees for incorporation of DOLLAR SHACK OF OKEECHOBEE BLVD., INC.

Please return documentation evidencing filing of the articles and assigning document number to the following:

Mrs. Maya Chabria
Registered Agent
DOLLAR SHACK OF OKEECHOBEE BLVD., INC.
18348 Lakebend Drive
Jupiter, FL 33458

Sincerely,

Maya Chabria

Maya Chabria, Pres.
Incorporator
Dollar Shack of Okeechobee Blvd., Inc.
18348 Lakebend Drive
Jupiter, FL 33458

FILED
97 JUN 13 AM 9:36
TALLAHASSEE, FLORIDA

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JUN 16 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

MAYA CHABRIA
18348 LAKEBEND DR
JUPITER, FL 33458

SUBJECT: DOLLAR SHACK OF OKEECHOBEE BLVD., INC.
Ref. Number: W97000013164

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TALLAHASSEE, FLORIDA

We have received your document for DOLLAR SHACK OF OKEECHOBEE BLVD., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 397A00030416

ARTICLES OF INCORPORATION
OF
DOLLAR SHACK OF OKEECHOBEE BLVD., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATE NAME

The name of this corporation is Dollar Shack Of Okeechobee Blvd., Inc.

ARTICLE II: PLACE OF BUSINESS

The principal place of business and mailing address for this corporation is:

18348 Lakebend Drive
Jupiter, FL 33458

ARTICLE III: DURATION

The duration of this corporation shall be perpetual.
Corporate existence shall commence at the time of filing the Articles of Incorporation with the Department of State.

ARTICLE IV: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE V: CAPITAL STOCK

A. Number:

The corporation shall have the authority to issue 1000 shares of capital stock with a par value of .01 per share.

B. Initial Issue:

1000 shares of capital stock shall be issued initially at the par value of .01 per share.

C. Classes of Stock:

The shares of stock of the corporation shall not be divided into classes.

D. Stated Capital:

The sum of the par value of all the shares of capital stock of the corporation that have been issued shall be stated capital of the corporation at any particular time.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18348 Lakebend Drive, Jupiter, Florida 33458 and the name of the initial registered agent of the corporation at that address is Maya Chabria.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Name:

Address:

Maya Chabria

18348 Lakebend Drive
Jupiter, FL 33458

Arjun Chabria

18348 Lakebend Drive
Jupiter, FL 33458

ARTICLE IX: INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Maya Chabria

18348 Lakebend Drive
Jupiter, FL 33458

ARTICLE X: AMENDMENT

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

IN WITNESS WHEREOF the undersigned incorporators have
executed these Articles of Incorporator on the 20 day of
May, 1997.

Maya Chabria
Maya Chabria
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Maya
Chabria, who executed the foregoing Articles of
Incorporation and who acknowledged before me that she signed the
same for the purpose therein stated.

WITNESS my hand and official seal at Palm Beach County, Florida
this 20 day of May, 1997.

Cynthia Lee Salvetti
NOTARY SIGNATURE

My Commission expires



CYNTHIA LEE SALVETTI
MY COMMISSION # CC414847 EXPIRES
October 19, 1998
BONDED TO TROY FARM INSURANCE, INC.

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: DOLLAR SHACK OF
OKEECHOBEE BLVD., INC

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

MAYA CHABRIA
(Name)
18348 LAKEBEND DRIVE
(P.O. Box NOT acceptable)
JUPITER FL 33458
(City/State/Zip)

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97 JUN 18 AM 9:36
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.

SIGNATURE Maya Chabria

DATE 6/10/97