

P 97000085558

September 25, 1997

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, Florida 32304

re: Incorporation of Take a Chance, Inc.

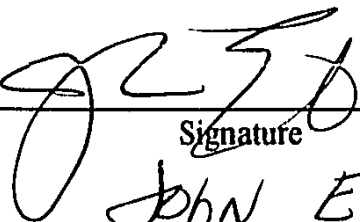
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-10/02/97--01086--001  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

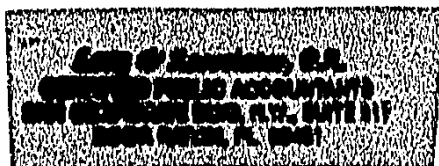
Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Take a Chance, Inc. and our check in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Total	<u>\$ 122.50</u>

Respectfully submitted:

  
\_\_\_\_\_  
Signature  
John Esposito  
\_\_\_\_\_  
Name

For Take a Chance, Inc.



FILED  
97 OCT -2 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TM-10/3/97

# ARTICLES OF INCORPORATION

OF

## TAKE A CHANCE, INC.

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:

Take a Chance, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

495 S.E. 8th Street, Suite 242  
Deerfield Beach, FL 33441

### ARTICLE III CAPITAL STOCK

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

100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Esposito  
495 S.E. 8th Street, Suite 242  
Deerfield Beach, FL 33441

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## **ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Esposito  
495 S.E. 8th Street, Suite 242  
Deerfield Beach, FL 33441

## **ARTICLE VI DIRECTORS**

John Esposito

## **ARTICLE VII NATURE OF BUSINESS**

The nature of the business of the Company is to provide distribution services, or other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation

this 29 day of September, 1997.

J. S. G. / President  
Signature/Title

S  
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION  
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:

\_\_\_\_\_  
Take a Chance, Inc.

2. The name and registered agent and office is:

\_\_\_\_\_  
John Esposito  
(Name)

\_\_\_\_\_  
495 S.E. 8th Street, Suite 242  
(P.O. Box NOT acceptable)

\_\_\_\_\_  
Deerfield Beach, FL 33441  
(City/State/Zip)

Signature \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

*[Handwritten Signature]*  
*President*  
*9/29/97*

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature \_\_\_\_\_

Date \_\_\_\_\_

*[Handwritten Signature]*  
*9/29/97*

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