

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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Roundabout, Incorporated

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
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- ☐ Fictitious Name File
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- ☐ Cert. Copy
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- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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ARTICLES OF INCORPORATION

OF

ROUNABOUT, INCORPORATED

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

ARTICLE I - NAME

The name of the corporation shall be: ROUNABOUT, INCORPORATED.

ARTICLE II - PRINCIPAL OFFICE

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

ROUNABOUT, INCORPORATED
2855 OCEAN DRIVE
VERO BEACH, FLORIDA 32963

ARTICLE III - EFFECTIVE DATE

The corporate existence shall begin upon filing of these Articles.

ARTICLE IV - DURATION

The corporation shall have perpetual duration.

ARTICLE V - PURPOSE

The purposes for which the corporation is organized is to engage in a retail stationary goods business and such other lawful business activity as permitted under the laws of the United States or the State of Florida; and to do everything necessary, proper, advisable or convenient for the accomplishment of the foregoing purposes and for the purpose of transacting any or all lawful business. The corporation shall have all the enumerated powers set forth in the Florida General Corporation Act and such other powers that are not forbidden by the Florida corporation laws or by other law or by these Articles of Incorporation.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, all of one class, having a par value of One Dollar (\$1.00) per share.

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Harold J. Corcoran
1820 Sand Dollar Way
Vero Beach, Florida 32963

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director(s) of this Corporation are:

Harold J. Corcoran
1820 Sand Dollar Way
Vero Beach, Florida 32963

Evelyn D. Corcoran
1820 Sand Dollar Way
Vero Beach, Florida 32963

ARTICLE IX - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Harold J. Corcoran
1820 Sand Dollar Way
Vero Beach, Florida 32963

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8 day of OCTOBER, 1997.

Harold J. Corcoran
Harold J. Corcoran

Incorporator

CERTIFICATE DESIGNATING AGENT UPON WHOM
PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

Pursuant to Chapters 607.0501, Florida Statutes, the following is submitted: ROUNDABOUT, INCORPORATED, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 2855 Ocean Drive, Vero Beach, Indian River County, State of Florida, has named HAROLD J. CORCORAN as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Harold J. Corcoran
HAROLD J. CORCORAN

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