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KEVIN BILLINGS  
6900 S.W. 11<sup>th</sup> Street  
Pembroke Pines, Florida 33021  
Telephone (954) 983-2996

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-12/08/97--01017--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

November 26, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
97 DEC -4 AM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: AUSTIN'S PLACE, INC.

Greetings:

Enclosed are one original and two (2) copies of the articles of incorporation for the above corporation and a check in the amount of \$70.00 as payment for filing fees of the articles of incorporation and the registered agent designation.

Also enclosed is a prepaid Federal Express envelope. I would be most appreciative if you would please expedite filing this corporation. I've enclosed the Federal Express envelope to facilitate the return of the filed documents to me.

Thank you for your time and consideration.

Sincerely,



Kevin Billings

W-27008

BC 12/4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
AUSTIN'S PLACE, INC.**

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: AUSTIN'S PLACE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
6900 S.W. 11<sup>th</sup> Street, Pembroke Pines, Florida 33021.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

KEVIN BILLINGS, 6900 S.W. 11<sup>th</sup> Street, Pembroke Pines, Florida 33021.

**ARTICLE V INCORPORATOR**

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

KEVIN BILLINGS, 6900 S.W. 11<sup>th</sup> Street, Pembroke Pines, Florida 33021.

The undersigned has executed these Articles of Incorporation this 26th day of November, 1997.



Kevin Billings, President

**CERTIFICATE OF DESIGNATION  
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: AUSTIN'S PLACE, INC.
2. The name and address of the registered agent and office is:

KEVIN BILLINGS, 6900 S.W. 11<sup>th</sup> Street, Pembroke Pines, Florida 33021..

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.



Kevin Billings

11/26/97

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA