P97000108246 City/State/Zip CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Certificate of Status Mail out Will wait NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement W97-27795 Trademark Other Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 12, 1997

HOWARD RICH 9910 NW 45 STREET CORAL SPRINGS, FL 33065

SUBJECT: PUCKS PLACE, INC. Ref. Number: W97000027795

We have received your document for PUCKS PLACE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 097A00058558

You can Reach Howard Rich at 954 429-1025 Driving the day.

# ARTICLES OF INCORPORATION

OF PUCKS PLACE, INC. FILED 97 DEC 26 AM 7: 35

ARTICLE I - NAME

SECRETART OF STATE TALLAHASSEE, FLORIDA

The name of the corporation is PUCKS PLACE, INC.

### ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of ten cent (\$0.10) par value common stock, which shall be designated " common shares ".

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the corporation is: Howard Rich 9910 NW 45 Street Coral Springs, Fl 33065.

#### ARTICLE V - COMMENCEMENT

This corporation shall commence on the date which these Articles of Incorporation are filed with the Secretary of State.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially: Howard Rich 9910 NW 45 Street Coral Springs, FI 33065.

## ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office, mailing address, and registered office are: 10685 Wiles Road Coral Springs, FI 33076.

# ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows: Howard Rich 9910 NW 45 Street Coral Springs, Fl 33065.

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

Howard Rich, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Howard Rich, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8 day of December 1997.

(NOTARY SEAL)

MARK KING
MY COMMISSION # CC 355814
EXPIRES: April 2, 1998
Bonded Thru Notary Public Underwriters

Notary Public

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts his appointment as registered agent of PUCKS PLACE, INC. a Florida corporation and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at:

9910 NW 45 Street Coral Springs, Fl 33065

The undersigned is familiar with, and accepts the obligations of Section 607.325, Florida Statutes.

Dated: December 8, 1997

Howard Rich

STATE OF FLORIDA COUNTY OF BROWARD

Sworn to and subscribed before me this 8 day of December 1997.

Notary Public

(NOTARY SEAL)



97 DEC 26 M 7: 35
SECRETARY OF STATE
ORIDA