

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000031480

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION*

98 APR -6 PM 2:08

300002479589--1
-04/06/98--01030--030
*****70.00 *****70.00

Fat Charlies, Inc.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by: *JN*

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
98 APR -6 AM 11:15
DIVISION OF CORPORATION

rp
04-06-98

ARTICLES OF INCORPORATION

FOR

FAT CHARLIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -6 PM 2:08

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

FAT CHARLIES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are:

FAT CHARLIES, INC.
6229 RIDGE ROAD,
PORT RICHEY, FL 34654

ARTICLE III. CAPITAL STOCK.

(a) The Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock, which shall be designated Common Stock.

(b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.

(c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

PETER FISHER
10801 BROOKHAVEN DRIVE
NEW PORT RICHEY, FL 34654

ARTICLE V. INCORPORATOR.

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

PETER FISHER
10801 BROOKHAVEN DRIVE
NEW PORT RICHEY, FL 34654

ARTICLE VI. PURPOSE.

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organized under general law.

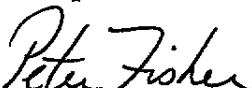
ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned has executed these Articles of Incorporation this 3rd day of April, 1998.



PETER FISHER
Incorporator

LMARTINC.PF

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE
STATE OF FLORIDA.

1. The name of the corporation is:

**FAT CHARLIES, INC.
6229 RIDGE ROAD,
PORT RICHEY, FL 34654**

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

**PETER FISHER
10801 BROOKHAVEN DRIVE
NEW PORT RICHEY, FL 34654**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 2:08

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.

Peter Fisher

(signature)

4-3-98

(date)