

PG8000053711



1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 6/15/98 3:00 NT ☺

FILED
98 JUN 15 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

PHOTO COPY

FILING Articles

1.) Second Chairmen, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

300002560143--3
-06/16/98--01001--022
****122.50 ****122.50

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

6.)
(CORPORATE NAME & DOCUMENT #)

7.)
(CORPORATE NAME & DOCUMENT #)

8.)
(CORPORATE NAME & DOCUMENT #)

9.)
(CORPORATE NAME & DOCUMENT #)

10.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
98 JUN 15 PM 3:42
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

WJG 6/13/98
P Hall JUN 16 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1998

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303

SUBJECT: SECOND CHAIRMEN, INC.
Ref. Number: W98000013747

We have received your document for SECOND CHAIRMEN, 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):

The principal address and the registered office address is not consistent in the 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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 598A00033312

[Handwritten signature and initials]

REC'D
DIVISION OF CORPORATIONS
JUN 16 11:55

ARTICLES OF INCORPORATION
OF
Second ChairMen, Inc.

FILED
98 JUN 15 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators to these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is: **Second ChairMen, Inc.**

ARTICLE II

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share. Shares may be issued only for a par value of \$1.00 per share. Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The Registered Agent for this Corporation and Registered Agent's address is:

H. Lee Bauman
35 Edgewater Drive, No. 30
Coral Gables, Florida 33133

The initial principal office of this corporation is located at:

H. Lee Bauman
35 Edgewater Drive, No. 30
Coral Gables, Florida 33133

The mailing address for this corporation is:

H. Lee Bauman
35 Edgewater Drive, No. 30
Coral Gables, Florida 33133

ARTICLE VI

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the by-laws duly adopted by the stockholders, but shall never be less than one. In the event a vote of the directors results in a tie vote, then the outcome of said vote will be resolved in accord with the provisions in this regard set forth in the by-laws of this corporation. The directors shall hold office until the first annual meeting of stockholders.

ARTICLE VII

The name of the initial director of this Corporation and his street address is as follows:

H. Lee Bauman
35 Edgewater Drive, No. 30
Coral Gables, Florida 33133

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

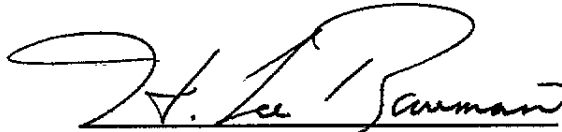
In Compliance with Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That **Second ChairMen, Inc.**, desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at 35 Edgewater Drive, No. 30, Coral Gables, Florida 33133, has named **H. LEE BAUMAN** of 35 Edgewater Drive, No. 30, Coral Gables, Florida 33133, to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

Dated: 6/9/98



H. LEE BAUMAN
35 Edgewater Drive, No. 30,
Coral Gables, Florida 33133

IN WITNESS WHEREOF, the undersigned as the Incorporator has executed the foregoing Articles of Incorporation as of the 9th day of June, 1998.

H. Lee Bauman

H. Lee Bauman
35 Edgewater Drive, No. 30
Coral Gables, Florida 33133

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public, **H. LEE BAUMAN**, personally appeared, who is personally known to me, is the person described as the Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, on this 9th day of June, 1998.

My Commission Expires:

Josie M. Garcia
NOTARY PUBLIC, State of Florida

OFFICIAL NOTARY SEAL
JOSIE M GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC694678
MY COMMISSION EXP. NOV. 5, 2001

FILED
98 JUN 15 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA