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Division of Corporations

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## Florida Department of State

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CHECK-IT-OUT DISPLAYS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04 (5)
Estimated Charge	\$70.00

W-4604

RM 2/25/99

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ARTICLES OF INCORPORATION  
OF  
CHECK-IT-OUT DISPLAYS, INC.

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ARTICLE I.  
NAME.

The name of the Corporation is: CHECK-IT-OUT DISPLAYS, INC.

ARTICLE II.  
DURATION.

The Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III.  
PURPOSE.

This Corporation is organized to perform all and any lawful business activities not prohibited by the laws of the State of Florida.

ARTICLE IV.  
PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address of the Corporation is: CHECK-IT-OUT DISPLAYS, INC., 426 S. Military Trail, Deerfield Beach, Florida 33442

ARTICLE V.  
CAPITAL STOCK.

The Corporation is authorized to issue ONE THOUSAND (1000) shares of \$1.00 Dollar (\$ ) par value common stock, which shall be designated "Common Shares".

LAWRENCE A. CAPLEN, ESQ.  
SPIVAK AND CAPLEN  
12000 BISCAYNE BLVD., SUITE 803  
MIAMI, FL 33181  
FLORIDA BAR # 400531  
305-878-3334  
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**ARTICLE VI.  
INITIAL REGISTERED AGENT AND OFFICE.**

The initial Registered Agent and the street address of the registered office of the corporation is:

LAWRENCE A. CAPLAN, P.A.  
12000 BISCAYNE BLVD., SUITE 803  
MIAMI, FLORIDA 33181

**ARTICLE VII.  
INCORPORATOR.**

The person signing these Articles of Incorporation is:

LAWRENCE A. CAPLAN, ESQ.  
SPIVACK & CAPLAN  
12000 BISCAYNE BLVD., SUITE 803  
MIAMI, FLORIDA 33181

**ARTICLE VIII.  
DIRECTORS**

The initial directors of the Corporation and their addresses are as follows:

JAMES L. CALLAHAN  
426 South Military Trail  
Deerfield Beach, Florida 33442

CHARLIE THOMAS  
713 Satinleaf Avenue  
Oldsmar, Florida 34677

**ARTICLE IX.  
POWERS.**

The Corporation shall have all of the corporate powers allowed it under Chapter 607, Florida Statutes.

**ARTICLE X.  
AMENDMENT.**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23 day of February, 1999.

  
\_\_\_\_\_  
LAWRENCE A. CAPLAN, Incorporator

STATE OF FLORIDA :

: ss:

COUNTY OF MIAMI-DADE :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, LAWRENCE A. CAPLAN, to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed and executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this 23 day of February, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:




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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE FOR SERVICE OF PROCESS**

In compliance with Sections 607.0501 and 48.091, Florida Statutes, the following is submitted:

That CHECK-IT-OUT DISPLAYS, INC., desiring to organize or qualify under the laws of the State of Florida, has named **LAWRENCE A. CAPLAN, P.A.**, located at 12000 Biscayne Blvd. Suite 803, Miami, Florida 33181, as its Registered Agent to accept service of process within the State of Florida.

  
\_\_\_\_\_  
**LAWRENCE A. CAPLAN, Incorporator**  
\_\_\_\_\_  
**FEBRUARY 23, 1999**  
\_\_\_\_\_  
**DATE**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**LAWRENCE A. CAPLAN, P.A.**  
\_\_\_\_\_  
**Registered Agent**

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**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**