

P900096214

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sale Therapy, Inc. 500003032135--5  
-11/02/99--01011--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 NOV -2 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 NOV -2 AM 10:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. SMITH NOV 02 1999

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**SALE THERAPY, INC.**

**ARTICLE I**

**NAME**

The name of this Corporation is: **SALE THERAPY, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office of the Corporation is 1135 Beach Boulevard, Jacksonville Beach, Florida 32250.

**ARTICLE III**

**DURATION**

The existence of this Corporation shall commence on the date of filing with the Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

**ARTICLE IV**

**NATURE OF BUSINESS**

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of capital stock having a par value of one dollar (\$1.00) each.

FILED  
99 NOV -2 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**DIRECTORS**

The number of directors that the Corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Unless otherwise provided in the Bylaws, the Corporation shall have one (1) director.

**ARTICLE VII**  
**INITIAL DIRECTORS**

The name and street address of the member of the first Board of Directors, who shall hold office for the first year of existence of the Corporation or until his or her successor is elected or appointed and has qualified is:

Name

Address

Barnes E. Sale, III

1138 Beachcomber Trail  
Atlantic Beach, Florida 32233

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator of this Corporation is as follows:

Name

Address

Stephen G. Prom

50 N. Laura Street, Suite 3100  
Jacksonville, Florida 32202

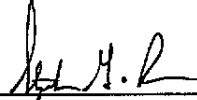
**ARTICLE IX**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 3100, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Stephen G. Prom, Esquire.

**AMENDMENT**

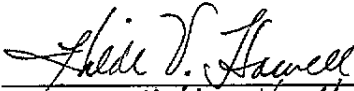
This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a Corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 29<sup>th</sup> day of October, 1999.

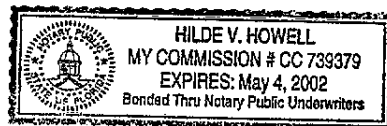
  
\_\_\_\_\_  
Stephen G. Prom, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of October, 1999, by STEPHEN G. PROM who is personally known to me [☒] or has [☐] has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Print Name: Hilde V. Howell  
Notary Public  
State of Florida At Large  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

152260.2

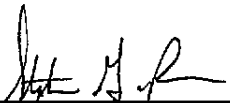


**CERTIFICATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That SHELTON CORPORATION, a Corporation duly organized and existing under the laws of the State of Florida, with its registered office being 10728 Atlantic Boulevard, Jacksonville, Florida 32225, County of Duval, State of Florida, has named STEPHEN G. PROM as its registered agent to accept service of process within this state.

Dated: October 29, 1999

  
\_\_\_\_\_  
STEPHEN G. PROM, Incorporator

**ACCEPTANCE**

Having been named to accept service of process from the above-stated Corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said registered office.

Dated: October 29, 1999

  
\_\_\_\_\_  
STEPHEN G. PROM

152260.2

FILED  
99 NOV -2 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA