

Joseph Kuharcik

ATTORNEY AT LAW

1211 THE PLAZA

SINGER ISLAND, FLORIDA 33404

TELEPHONE (561) 842-2477/FACSIMILE (561) 845-6958

P990000103085

November 15 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800003047098--5
-11/17/99-01053-003
*****70.00 *****70.00

Re: Articles of Incorporation
Old Dixie, Inc.
My File No. CO 02.324

Dear Sir or Madam:

I have enclosed the original and one (1) copy of the Articles of Incorporation for the above referenced corporation, together with check #7365, in the amount of \$70.00 for the following:

Filing Articles	\$35.00
Certificate of Registered Agent	35.00
Total	\$70.00

Kindly forward the conformed copy of the Articles in the self-addressed and stamped envelope provided as soon it becomes available. Thank you.

Very truly,

Joseph Kuharcik

Joseph Kuharcik

JK/jrg
encl.

FILED
TALLAHASSEE, FLORIDA

99 NOV 29 PM 12:24

FILED

W-26709
JY 11/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 19, 1999

JOSEPH KUHARCIK
1211 THE PLAZA
SINGER ISLAND, FL 33404

SUBJECT: OLD DIXIE, INC.
Ref. Number: W99000026709

We have received your document for OLD DIXIE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 899A00055644

ARTICLES OF INCORPORATION

OF
DEPOT, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME AND ADDRESS

1. The name of this corporation is Depot, Inc. and the address of the corporation is 1329 Victoria Dr., West Palm Beach, Florida 33406.

ARTICLE II

DURATION

2. The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

3. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

4. This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

5. Every shareholder, upon the sale for cash of any new stock of this corporation of the same or other kind, class or series, shall have the right to purchase his or her pro-rata share at the price at which it is offered to others.

ARTICLE VI

BOARD OF DIRECTORS

6. This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time according to the By-Laws. The name and address of the initial director of this corporation is:

Suzie Saadeh
1329 Victoria Drive
West Palm Beach, Florida 33406

ARTICLE VII

INDEMNIFICATION

7. The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE VIII

REGISTERED OFFICE AND AGENT

8. The street address of the initial registered office of this corporation is 1211 The Plaza, Singer Island, Florida 33404, and the name of the initial registered agent of this corporation at that address is Joseph Kuharcik, Esquire.

ARTICLE IX

INCORPORATOR

9. The name and address of the person signing these Articles is:

Suzie Saadeh
1329 Victoria Drive
West Palm Beach, Florida 33406

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15th day of November, 1999.

WITNESSES:

Sign: Anne McQuaid

Suzie Saadeh
Suzie Saadeh, Incorporator

Print: ANNE McQUAID

Sign: Nadine Powell

Print: NADINE POWELL

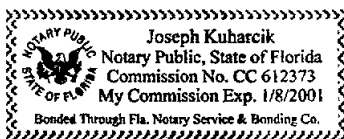
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Suzie Saadeh, who is personally known to me ~~or who has produced~~ as identification, this 15th day of November, 1999.

Notary Public:

SIGN: Joseph Kuharcik
PRINT: Joseph Kuharcik
STATE OF FLORIDA
COMMISSION NO. CC 612373
My Commission expires: 1/8/2001



CERTIFICATE DESIGNATING AGENT

AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Depot, Inc., desiring to organize under the laws of the State of Florida with its office for the service of process within this State located at 1211 The Plaza, Singer Island, Florida 33404, has named Joseph Kuharcik, Esquire, as its Registered Agent to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby accept responsibility to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Joseph Kuharcik, Esquire
Registered Agent

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99 NOV 29 PM 12:24
TALLAHASSEE, FLORIDA