

F07000004171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

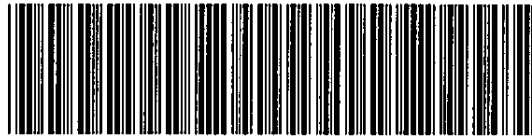
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W07-39319~~

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08/10/07--01035--007 **78.75

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2007 AUG 17 AM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Warehouse, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

D'Angelo Costello
(Name of Person)

(Firm/Company)

4600 Touchton Rd. E., Suite 1150
(Address)

Jacksonville, FL 32246
(City/State and Zip code)

For further information concerning this matter, please call:

D'Angelo Costello at (904) 302-6115
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2007

D'ANGELO COSTELLO
4600 TOUCHTON RD E.
SUITE 1150
JACKSONVILLE, FL 32246

SUBJECT: THE WAREHOUSE, INC.
Ref. Number: W07000039319

We have received your document for THE WAREHOUSE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

The document number of the name conflict is L03119 - THE WAREHOUSE, INC.
- L06000117083 - WAREHOUSE LLC.

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 207A00049349

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. The Warehouse Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

The Warehouse 4 Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wyoming 3. 26-0670917
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 22, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4600 Touchton Rd. E., Suite 1150 Jacksonville, FL 32246
(Principal office address)

4600 Touchton Rd. E., Suite 1150 Jacksonville, FL 32246
(Current mailing address)

8. To engage in and to do any lawful act concerning any or all lawful businesses for which corporations may be organized under the state of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: D'Angelo Costello

Office Address: 4600 Touchton Rd. E., Suite 1150
Jacksonville, Florida 32246
(City) (Zip code)

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TALLAHASSEE, FLORIDA
FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

D'Angelo Costello
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: D'Angelo Costello

Address: 4600 Touchton Rd. E., Suite 1150
Jacksonville, FL 32246

Vice Chairman: Vulnavia McDuffey

Address: 4600 Touchton Rd. E., Suite 1150
Jacksonville, FL 32246

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Vulnavia McDuffey

Address: 4600 Touchton Rd. E., Suite 1150
Jacksonville, FL 32246

Vice President: D'Angelo Costello

Address: 4600 Touchton Rd. E., Suite 1150
Jacksonville, FL 32246

Secretary: Vulnavia McDuffey

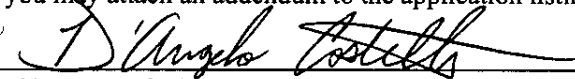
Address: 4600 Touchton Rd. E., Suite 1150 Jacksonville, FL 32246

Treasurer: D'Angelo Costello

Address: 4600 Touchton Rd. E., Suite 1150 Jacksonville, FL 32246

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____


(Signature of Director or Officer listed in number 12 of the application)

14. _____

D'Angelo Costello - Vice President
(Typed or printed name and capacity of person signing application)

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

The Warehouse, Inc.

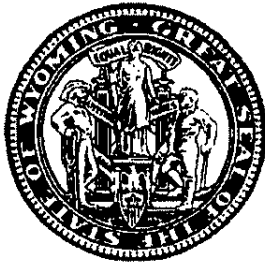
is a

Profit Corporation

formed or qualified under the laws of Wyoming did on **December 22, 2003**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2003-000459572**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 13th day of July, 2007 at 10:03 PM. This certificate is assigned 001569724.



Max Maxfield
Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.