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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003204030--5  
-04/11/00--01093--021  
\*\*\*\*\*88.00 \*\*\*\*\*87.50

**SUBJECT: What's 'N Store.Com, Corp.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of Status

FROM:

Whipple Van Ness Jones, III  
1350 E-4 E TENNESSEE ST #257  
TALLAHASSEE, FL 32308-5179  
(850) 980-9803

RECEIVED  
00 APR 11 PM 1:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
00 APR 11 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

Will wait

T. SMITH APR 11 2000

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be: **What's 'N Store.Com, Corp.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

WHAT'S 'N STORE.COM, CORP.  
1350 E-4 E TENNESSEE ST #257  
TALLAHASSEE, FL 32308-5179

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful business.

### ARTICLE IV SHARES

The number of shares of stock is: 300

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Whipple Van Ness Jones, III

President/CEO and Director

WHAT'S 'N STORE.COM, CORP.

1350 E-4 E TENNESSEE ST #257

TALLAHASSEE, FL 32308-5179

Whipple Van Ness Jones, Jr.

Chairman/CFO and Director

WHAT'S 'N STORE.COM, CORP.

1350 E-4 E TENNESSEE ST #257

TALLAHASSEE, FL 32308-5179

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*ARTICLE VI REGISTERED AGENT* The name and Florida street address of the registered agent is:

Whipple Van Ness Jones, III

Registered Agent

WHAT'S 'N STORE.COM, CORP.

1350 E-4 E TENNESSEE ST #257

TALLAHASSEE, FL 32308-5179

*ARTICLE VII INCORPORATOR* The name and address of the Incorporator is:

Whipple Van Ness Jones, III

Incorporator

WHAT'S 'N STORE.COM, CORP.

1350 E-4 E TENNESSEE ST #257

TALLAHASSEE, FL 32308-5179

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent

Whipple Van Ness Jones, III  
Whipple Van Ness Jones, III

Date

4/11/2000

Signature/Incorporator

Whipple Van Ness Jones, III  
Whipple Van Ness Jones, III

Date

4/11/2000