

P00000047615

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000026500 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (727) 320-9848
Fax Number : (727) 320-9648

FILED
00 MAY 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE FLORIDA SHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO. (((H00000026500 9)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
THE FLORIDA SHOP, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
THE FLORIDA SHOP, INC.

SECOND: The street address of the initial principal office of the corporation shall be
7041 GRAND NATIONAL DRIVE, SUITE 207, ORLANDO, FL 32819 and the mailing
address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000** shares
of common stock having **NO PAR VALUE**.

FIFTH: The street address of the initial registered office of the corporation is
7041 GRAND NATIONAL DRIVE, SUITE 207, ORLANDO, FL 32819 and the name of its
initial registered agent at such address is **DARREN FOWLER**.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **TWO (2)** and the name(s) and address(es) of the person(s) who is/are to serve as
Director(s) until the first annual meeting of the Shareholders or until their successors are elected
and qualify are:

DARREN FOWLER

7041 GRAND NATIONAL DRIVE, SUITE 207, ORLANDO, FL 32819

RUSSELL OAKES

8 CLAREMONT, GOFFS OAK, CHESTNUT, ENGLAND

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on **May 12, 2000**.


Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848
PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

FAX AUDIT NO. (((H00000026500 9)))

FILED
00 MAY 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. (((H00000026500 9)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

THE FLORIDA SHOP, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
DARREN FOWLER is familiar with and accepts the obligations provided for in
Section 607.0505.

Dated: May 12, 2000

SIGNED BY:  _____

DARREN FOWLER, REGISTERED AGENT

FILED
00 MAY 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. (((H00000026500 9)))