

P00000075374

TRANSMITTAL LETTER

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

SUBJECT: Designer Warehousing, Inc
(proposed corporate name)

300003346803--1
-08/04/00--01081--011
*****78.75 *****78.75

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

James Boyd
Name
1263 Gantt Av
Address
Sarasota, FL 34232
City, State, & Zip
(941) 371-6839
Telephone Number

FILED
00 AUG -4 AM 10:53
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Designer Warehousing, Inc.

FILED

00 AUG -4 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Designer Warehousing, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1110 Lewis Avenue
Sarasota, FL 34237

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James Boyd
1263 Gantt Ave
Sarasota, FL 34232

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Boyd : 1263 Gantt Ave
Sarasota, FL 34232

Katherine Machovec: 5215 Magnolia Pond Drive
Sarasota, FL 34233

The undersigned has(have) executed these Articles of Incorporation this

22 day of July, 192000.

James Boyd owner
Signature/Title

Katherine Machovec Co owner
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Designer Warehousing, Inc.

2. The name and address of the registered agent and office is:

James Boyd
(NAME)
1263 Gantt Av
(P.O. BOX NOT ACCEPTABLE)
Sarasota, FL 34232
(CITY/STATE/ZIP)

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SIGNATURE James Boyd
(corporate officer)
TITLE Owner
DATE 7/22/2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE James Boyd
DATE 7/22/2000