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TRANSMITTAL LETTER

FILED

00 OCT 16 AM 10:30

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003426707--3
-10/17/00--01007--009
*****78.75 *****78.75

SUBJECT: FRED'S WAREHOUSE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: FRED PACHECO
Name (Printed or typed)

2309 INDUSTRIAL BLVD
Address

SARASOTA, FL 34234
City, State & Zip

941-358-0760
Daytime Telephone number

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

Per 10/17/00 ✓

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Pro

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OCT 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be:

Fred's Warehouse, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

2309 Industrial Blvd.
Sarasota, FL 34234

ARTICLE III PURPOSE

The purpose for which this corporation is organized is;

To purchase, sell, fabricate, and otherwise deal in restaurant equipment both new and used.

ARTICLE IV SHARES

The number of shares of stock is 1000 shares each face valued at \$1.00.

ARTICLE V INITIAL OFFICER(S) / DIRECTOR(S)

The name(s) and address(es):

Fred Pacheco
5151 N Shade Avenue
Sarasota, FL 34234

FILED

ARTICLE VI REGISTERED AGENT

00 OCT 16 AM 10:30

The name and Florida Street address of the registered agent is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fred Pacheco
5151 N Shade Avenue
Sarasota, FL 34234

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Fred Pacheco
5151 N Shade Avenue
Sarasota, FL 34234

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



Signature/Registered Agent

10-12-00
Date



Signature / Incorporator

10-12-00
Date