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TRANSMITTAL LETTER

FILED

00 OCT 16 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

941-358-0860  
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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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

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**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

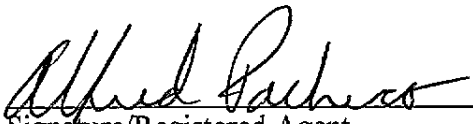
Fred Pacheco  
5151 N Shade Avenue  
Sarasota, FL 34234

**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