

PO 1000072962

TRANSMITTAL LETTER

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

FILED
01 JUL 23 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WE ARE FAMILY INC

(Proposed corporate name - must include suffix)

500004492595--1

-07/24/01--01010--008

*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

TRACY KRINER

Name (printed or typed)

7201 Park Street, South

Address

St. Petersburg FL 33707

City, State & Zip

813-960-1337

Daytime Telephone number

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

T. Burch JUL 25 2001

ARTICLES OF INCORPORATION

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:

WE ARE FAMILY INC

ARTICLE II PRINCIPAL OFFICE

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

7201 Park Street, South
St. Petersburg FL 33707

ARTICLE III SHARES

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

1000 Shares @ \$1.00 Per Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TRACY KRINER
7201 Park Street, South
St. Petersburg FL 33707

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ARTICLE V INCORPORATOR(S)

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

TRACY KRINER
7201 PARK STREET, South
St. Petersburg FL 33707

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

16 day of JULY, 2001.

Tracy Kriner

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: WE ARE FAMILY INC

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

TRACY KRINER
(Name)

2201 Park Street, South
(P.O. Box or Mail Drop Box NOT acceptable)

St. Petersburg, FL 33707
(City/State/Zip)

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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.

Tracy Kriner
(Signature)

7-16-01
(Date)