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Requester's Name



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1014 WHITE ST., KEY WEST, FL 33040

MENT NUMBER(S), (if known):

Hm. # 294-7583 (305)

1. WK # 305-294-1851
305-296-5959

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Walk in

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Photocopy

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Certificate of Status

NEW FILINGS

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Profit

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Not for Profit

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Limited Liability

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Domestication

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Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

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Change of Registered Agent

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Dissolution/Withdrawal

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Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

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Foreign

☐

Limited Partnership

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Reinstatement

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Trademark

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Other

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01 JUL 30 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

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07/27/01

ARTICLES OF INCORPORATION
Florida Business Corporation Act

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator adopts these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I:

The name of the corporation shall be: Certified Wholesale, Inc.

ARTICLE II:

The principal place of business/mailing address is:

*1014 White Street
Key West, FL 33040*

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ARTICLE III:

The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation: 100 Shares

ARTICLE IV:

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

ARTICLE V:

The effective date of this filing is: July 27, 2001

ARTICLE VI:

The name and the street address of the registered agent is:

Jo Lynn Barroso
3606 Eagle Ave.
Key West, FL 33040

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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.

Jo Lynn Barroso

Signature/Registered Agent

7/27/01

Date

ARTICLE VII:

The name and address of the Incorporator is: Gregory A. Barroso
1014 White Street
Key West, FL 33040

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below:

Gregory A. Barroso

Signature/Incorporator

7/27/01

Date

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TALLAHASSEE, FLORIDA