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April 4, 2002

200005205912--6 -04/08/02--01075--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: National Supply Warehouse, Inc.

#### Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation for the above-named corporation, together with our checks in the total sum of \$78.75 to cover your filing fee and the cost of a certified copy. Please return the certified copy to the undersigned at the above referenced address.

Should you have any questions or require anything further, please feel free to call our office.

Sincerely,

Eileen M. Heasley, CLA

Legal Assistant

/emh

Enclosures

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## **ARTICLES OF INCORPORATION**

of

## NATIONAL SUPPLY WAREHOUSE, INC.

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

## **NAME**

The name of this corporation is NATIONAL SUPPLY WAREHOUSE, INC...

Article II.

## **ADDRESS**

The street address of the principal office of the corporation is 2107 Sawgrass Village Drive, Ponte Verdra Beach, Florida 32082, and the mailing address of the corporation is the same.

Article III.

#### CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of authorized stock all of one class at a par value of \$.01 per share, to be designated "common shares."

Article IV.

## REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is ISSAC HERSHKOVICH, 2107 Sawgrass Village Drive, Ponte Verdra Beach, Florida 32082.

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## Article V.

# **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation is:

ISSAC HERSHKOVICH, 2107 Sawgrass Village Drive, Ponte Verdra Beach, Fl 32082.

Article VI.

# **INCORPORATOR**

The name and address of the person signing these Articles is:

ISSAC HERSHKOVICH, 2107 Sawgrass Village Drive, Ponte Verdra Beach, Fl 32082.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this <u>ASTH</u> day of <u>MARCH</u>, 2002.

ISSAC HERSHKOVICH, Incorporator

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation duties, and responsibilities as Registered Agent of **NATIONAL SUPPLY WAREHOUSE**, **INC.** and hereby state that I am familiar with and accept the obligation of that position.

ISSAC HERSHKOVICH, Registered Agent

CARROLL STORY