

Division of Corporations

Page 1 of 1

P02000091992

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000185721 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

FLORIDA PROFIT CORPORATION OR P.A.

FACTORY DIRECT OF PANAMA CITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0203
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 23 PM 4:13

Handwritten signature and date:
8-23-02

AUG-22-2002 11:11P FROM:

TO: 13055320738

P: 2/4

402 000 185 721 6

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

FACTORY DIRECT OF PANAMA CITY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

3201 HIGHWAY 77

LYNNHAVEN, FL 32444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President :

DESIREE CICIALE

2848 HIGHWAY 95 A SOUTH

CANTONMENT, FL 32533

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG 23 PM 1:13

402 000 185 721 6

HO2 000 185 721 6

PAGE 2 FACTORY DIRECT OF PANAMA CITY, INC.

ARTICLE VI REGISTERED AGENT

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

DESIREE CICIALE
2848 HIGHWAY 95 A SOUTH
CANTONMENT, FL 32533

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

DESIREE CICIALE
2848 HIGHWAY 95 A SOUTH
CANTONMENT, FL 32533

.....
Having been named as 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.

Desiree Cicale
Signature / Registered Agent

August 23 02
Date

Desiree Cicale
Signature/Incorporator

August 23 02
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG 23 PM 4:13

HO2 000 185 721 6