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TRANSMITTAL LETTER

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

SUBJECT:	WAREHOUSE ON (PROPOSED CORPOR)	BROADWAY, I	.NC.
	(PROPOSED CORPORA	ATE NAME - <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation an	d a check for:
	M		
	\$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
		İ	& Certificate of
		1	Status
		ADDITIONAL CO	PY REQUIRED
FROM:	W. Scott C	Centes	
	Nami	e (Printed or typed)	
		_	
	P.O. BOX 79	1275	
		Address	
	TAMPH, Fl	33619	
	City	, State & Zip	
	<u>.</u>		
	813-628 - Davime	-9747	
	Daytime	Telephone number	

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

FILED

ARTICLES OF INCORPORATION OF WAREHOUSE ON BROADWAY, INC.

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SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation in compliance with Chapter 807 and and/or Chapter 621, F.S. (Profit), hereby adopts the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation shall be Warehouse on Broadway, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business is 7004 E Broadway Avenue, Tampa, FL 33619. The mailing address is P.O. Box 79273, Tampa, FL 33619.

ARTICLE THREE PURPOSE

The purpose or purposes for which this corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FOUR SHARES

The number of shares of stock that this corporation shall be authorized to have outstanding at one time is One Thousand (1000).

ARTICLE FIVE OFFICERS/BOARD OF DIRECTORS

The name of the member of the initial Board of Directors shall be Scott Coates (President) P.O. Box 79273, Tampa, FL 33619.

ARTICLE SIX REGISTERED AGENT

The name and address of the initial registered agent is Barbara Reynolds, 2002 N Lois Avenue, Ste 160, Tampa, FL 33607.

ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator of these articles of incorporation is: Scott Coates, 7004 E Broadway
Avenue, Tampa, FL 33619

Having been named as registered agent to accept service 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.

Barbara Reynolds/Registered Agent

U. Scott Coates/Incorporator

Date

32.03

Date