

P04000080/85

**PROFESSIONAL
ACCOUNTING SERVICES**

1520 Bottlebrush Drive NE, Suite 2-M
Palm Bay, Florida 32905

(Address)

(City/State/Zip/Phone #)

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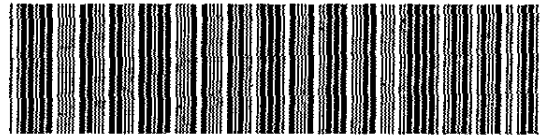
(Business Entity Name)

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**ARTICLES OF INCORPORATION
of
THE WHOLE NINE YARDS, INC.**

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation:

ARTICLE I- Name

The name of the corporation shall be The Whole Nine Yards, Inc., (hereinafter referred to as the "Corporation").

ARTICLE II – Principal Office

The principal place of business of the corporation shall be 1438 Amadore Ave, Palm Bay, FL 32907.

ARTICLE III – Mailing Address

The mailing address of the corporation shall be 1438 Amadore Ave, Palm Bay, FL 32907.

ARTICLE IV - Purpose

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

ARTICLE V – Terms of Existence

The term of existence of this corporation shall be perpetual.

ARTICLE VI – Shares of Stock

The number of shares of stock that the corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of one dollar (\$1.00). The consideration to be paid for each share of stock shall be determined by the Board of Directors.

Cynthia Karnes

500

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JANUARY 1, 1900

ARTICLE VI – Board of Directors

The initial Board of Directors shall be appointed by the incorporator. Any changes concerning the number of directors making up the Board of Directors and the qualifications of individuals, corporations, and other entities to be directors shall be provided for in the Bylaws, as amended.

ARTICLE VIII – Officers

The general officers of the corporation may be the President, Vice President, Secretary, and Treasurer. The principal duties of each officer shall be prescribed in the Bylaws of the corporation, as amended. Any changes concerning the qualifications of the persons entitled to be officers, and the manner in which officers shall be elected or appointed, shall be provided for in the Bylaws, as amended. The initial officers of the corporation shall be

Cynthia Karnes	President
Cynthia Karnes	Secretary
Cynthia Karnes	Treasurer

ARTICLE IX – Indemnification

The corporation shall indemnify and hold harmless from liability any incorporator, director, and/or officer of the corporation, to the full extent permitted by law.

ARTICLE X – Initial Registered Agent

The name and address of the initial registered agent in Florida for the corporation is Cynthia Karnes, 1438 Amadore Ave., Palm Bay, FL 32907.

ARTICLE XI – Incorporator

The name and address of the incorporator to these Articles of Incorporation is Cynthia Karnes, 1438 Amadore Ave., Palm Bay, FL 32907.

ARTICLE XII – Amendment

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the holders of outstanding shares of stock, if any, and approved at a shareholders' meeting by a majority of shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders, if any, sign a written statement manifesting their intent that a particular amendment of the Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned incorporator has made and subscribed these articles
of incorporation at _____, _____ County, Florida, on _____

Cynthia Barnes

**STATE OF FLORIDA
COUNTY OF BREVARD**

SWORN TO AND SUBSCRIBED before me this 13th day of APRIL, 2004, by
Who is personally known to me () or has produced
as identification.

Domenic H. Calicchia
NOTARY PUBLIC



Domenic H. Calicchia
Commission # CC 987129
Expires Jan. 26, 2005
Bonded Thru
Atlantic Florida Title Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent in the articles of incorporation of this corporation, I hereby consent to accept service of process for this corporation at the place designated above and in the articles of incorporation and 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.

Cynthia Barnes
Registered Agent

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