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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone : (850)224-8870 Fax Number : (850)224-7647

## FLORIDA PROFIT CORPORATION OR P.A.

ST. PETE WAREHOUSING, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
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# ARTICLES OF INCORPORATION OF

## ST. PETE WAREHOUSING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation is ST. PETE WAREHOUSING, INC.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is 4389 10<sup>th</sup> Street NE, St. Petersburg, FL 33703.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

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### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Dale D. Synhorst, 4389 10th Street NE, St. Petersburg, FL 33703.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is President/ Vice-President/ Secretary/ Treasurer: Dale D. Synborst, 4389 10th Street NE, St. Petersburg, FL 33703.

### ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or bereinafter enacted.

The undersigned has executed these Articles of Incorporation this 6th day of June 2005. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Plano

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#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is (   | SECRE SE  |
|---|-----------|
| <ol> <li>The name and address of the registered agent and<br/>DALE D. SYNHORST</li> </ol> | -6 AN IO: |
| 4389 10th Street NE<br>St. Petersburg, FL 33703   | 22<br>DA  |

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

Dale Danhous (a) 3/05 (Date)

DALE D. SYNHORST, PRESIDENT Printed Name, Title