

POS000094052

(Requestor's Name)

MyCorporation.com

Business Starts Here!

30141 Agoura Road, Suite 205 • Agoura Hills, CA 91301

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000056552380

07/01/05--01021--017 **78.75

FILED

05 JUL -1 AM 9:17

SECRET
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
DisasterSupplyWarehouse.com 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 shall be: DisasterSupplyWarehouse.com Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3460 Marjean Dr.
Pensacola, Florida 32504

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Charles H. Henning III

Vice President: Shawn M. Henning

Treasurer:

Secretary:

Directors:

Charles H. Henning III
3460 Marjean Dr.
Pensacola, Florida 32504

Shawn M. Henning
3460 Marjean Dr.
Pensacola, Florida 32504

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles H. Henning III
3460 Marjean Dr.
Pensacola, Florida 32504

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL -1 AM 9:17

FILED

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

Nellie Akalp 6/13/05
Nellie Akalp, Incorporator Date

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.

Charles H. Henning III 6/28/2005
Charles H. Henning III, Registered Agent Date

FILED

05 JUL -1 AM 9:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA