

P06000122735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

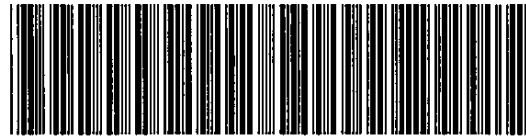
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 22 PM 2:59

143

COVER LETTER

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

SUBJECT: W & S WHOLESALE, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DOUGLAS A. BROOK & COMPANY, P.C.

Name (Printed or typed)

1675 SUNNYSIDE AVENUE

Address

HIGHLAND PARK, IL. 60035

City, State & Zip

847-681-9550

Daytime Telephone number

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

W & S WHOLESALE, INC.

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

W & S WHOLESALE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3643 ESTATE OAK CIRCLE

HOLLYWOOD, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BROKERAGE SERVICES - GROCERY AND CLOSE OUT PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WARREN SCHENCKER,	3643 ESTATE OAK CIRCLE, HOLLYWOOD, FL. 33312,	PRESIDENT AND DIRECTOR
SILVIA M. SCHENCKER,	3643 ESTATE OAK CIRCLE, HOLLYWOOD, FL. 33312,	SECRETARY AND DIRECTOR

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WARREN SCHENCKER
3643 ESTATE OAK CIRCLE
HOLLYWOOD, FL. 33312

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

DOUGLAS A. BROOK
1675 SUNNYSIDE AVENUE
HIGHLAND PARK, IL. 60035

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

X Warren Schencker

Signature/Registered Agent

Douglas A. Brook
Signature/Incorporator

X 9/18/06

Date

9/17/06

Date