

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694
Fax Number : (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

four corners shop, inc.

Certificate of Status	0
Certified Copy	 1
Page Count	03
Estimated Charge	 \$78.75

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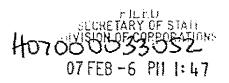
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Four Corners Shop, Inc.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business/mailing address is:

8341 Eagle Lake Drive, Sarasota, FL 34241

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Martin A. Lothman, President, 8341 Eagle Lake Drive, Sarasota, FL 34241

<u>ARTICLE VI REGISTERED AGENT</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Martin A. Lothman, 8341 Eagle Lake Drive, Sarasota, FL 34241

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SECRETARY OF STATE UIVISION OF CORPORATIONS

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin A. Lothman, 8341 Eagle Lake Drive, Sarasota, FL 34241

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

Signature/Registered Agent

118/20

Signature/Incorporator

1/31/07

Date

1/31/07