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(Requestor's Name)

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(City/State/Zip/Phone #)

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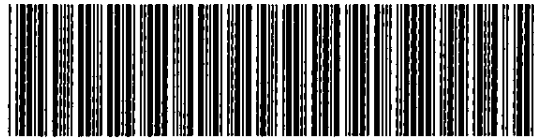
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: URBAN PRIVATE STOCK, 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: WALTER J. WHITTAKER

Name (Printed or typed)

3505 N. 9TH STREET

Address

TAMPA FL 33605

City, State & Zip

813-224-9531

Daytime Telephone number

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

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:

URBAN PRIVATE STOCK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8719 N. 40TH STREET
TAMPA, FL 33604

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL CLOTHING STORE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WALTER J. WHITTAKER, 3505 N. 9TH STREET, TAMPA, FL 33605, PRESIDENT

JOSE DIAZ, Jose Diaz 1143 69ST Tampa FL, VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

JOSE DIAZ, Jose Diaz 1143 69ST Tampa FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WALTER J. WHITTAKER, 3505 N. 9TH STREET, TAMPA, FL 33605

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 Jose Diaz
Signature/Registered Agent

X 9/19/08
Date

X Walter J. Whittaker
Signature/Incorporator

X 9/19/08
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA