# **Electronic Articles of Incorporation For**

P11000082903 FILED September 21, 2011 Sec. Of State bmcknight

688 HAUNTED WAREHOUSE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: 688 HAUNTED WAREHOUSE, INC.

## **Article II**

The principal place of business address:

6140 ULMERTON CLEARWATER, FL. 33762

The mailing address of the corporation is:

6140 ULMERTON CLEARWATER, FL. 33762

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1500

## **Article V**

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

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ADAM COOPER

## **Article VI**

The name and address of the incorporator is:

DAN MANJACK 2655 ULMERTON SUITE 269 CLEARWATER, FL 33762 P11000082903 FILED September 21, 2011 Sec. Of State bmcknight

Electronic Signature of Incorporator: DAN MANJACK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DTR DAN MANJACK 2655 ULMERTON, SUITE 269 CLEARWATER, FL. 33762

Title: DTR KELLY COLEMAN 6140 ULMERTON CLEARWATER, FL. 33762