

P13000080283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

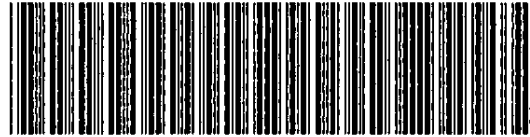
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 SEP 27 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-50614

K 09/30/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2013

GINA M. ROSE
THE WAREHOUSE INC.
1212 OXFORD LANE
NAPLES, FL 34105

SUBJECT: THE WAREHOUSE INC.
Ref. Number: W13000050614

RECEIVED
13 SEP 27 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE WAREHOUSE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L03119 (THE WAREHOUSE INC.).

Please verify the Principal Address; the Suite # seems out-of-order.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 313A00021527

COVER LETTER

TO: Charter Section
Division of Corporations
The Warehouse Inc.

SUBJECT: _____
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Gina M. Rose

Contact Person

The Warehouse Inc

Firm/Company

1212 Oxford Lane

Address

Naples, FL 34105

City, State and Zip Code

ginamrose2000@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina M. Rose

239

877 - 2963

at ()

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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: Ms. Rose's Warehouse Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5555 Unit C Principal street address
Taylor Rd
Naples, Fl 34101

Mailing address, if different is:
1212 Oxford Lane
Naples, Fl
34105

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of transacting any and all lawful business

ARTICLE IV SHARES 101

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gina M. Rose director

Address: 1212 Oxford lane
Naples, Fl 34105

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Gina M Rose

Address: 1212 Oxford Lane
Naples FL 34105

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:Gina M. Rose

Name:

1212 Oxford Lane

Address:

Naples, fl 34105

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

Gina M. Rose

Required Signature/Registered Agent

9/5/13

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Gina M. Rose

Required Signature/Incorporator

9/5/13

Date

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TALLAHASSEE, FLORIDA