Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION WOOL SUPPLY OF TAMPA, INC.

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#### ARTICLES OF INCORPORATION

OF

#### WOOL SUPPLY OF TAMPA, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I**

NAME: The name of this corporation shall be WOOL SUPPLY OF TAMPA, INC.

## **ARTICLE II**

ADDRESS: The physical street address and mailing address of the initial principal office of the corporation shall be 13950 NW 8<sup>th</sup> Street, Sunrise, Florida 33325.

# ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

## **ARTICLE IV**

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares, \$1.00 par value common stock, of which there shall be voting and non-voting shares as follows:

One Hundred (100) voting common shares and Nine Hundred (900) non-voting common shares, all \$1.00 par value per share.

Each class of shares shall be identical in all respects, except that the non-voting shares shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such non-voting shares.

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# **ARTICLE V**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

# ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be:

Alan B. Cohn

100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309

# **ARTICLE VII**

DIRECTORS: The corporation shall have One (1) director. The number of directors may be increased or decreased from time to time as provided by the By-Laws of the Corporation, but shall never be less than one (1).

## ARTICLE VIII

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified are:

Randy Wool

13950 NW 8th Street, Sunrise, Florida 33325

# **ARTICLE IX**

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

Alan B. Cohn

100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309

# **ARTICLE X**

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

## **ARTICLE XI**

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of incorporation be made.

# **ARTICLE XII**

The undersigned incorporator has executed these Articles of Incorporation on

Alan & Cohn

Incorporator & authorized representative

# ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for WOOL SUPPLY OF TAMPA, INC., a Florida corporation, at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: 14.2014

Alan B. Cohn

100 W. Cypress Creek Road, 700 Fort Lauderdale, Florida 33309

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