

PH4000070693

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000198438 3)))



H140001984383ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : HUSCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (800) 293-4075

FILED
14 AUG 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: H.mcgovigle@aol.com

FLORIDA PROFIT/NON PROFIT CORPORATION
United Shop Store Inc.

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

65
REF ID:
14 AUG 22 PM 1:29
TALLAHASSEE, FLORIDA

ymd 8/25

H14000198438

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
14 AUG 22 AM 11:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

United Shop Store Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

80 SW 8th Street, Suite 2000
Miami, FL 33130

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry McGonigle
80 SW 8th Street, Suite 2000
Miami, FL 33130

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H14000198438

H14000198438

FILED
14 AUG 22 AM 11:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Harry McGonigle - President/Director
150 Deisher Lane, Kutztown, PA 19530

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Harry McGonigle
150 Deisher Lane, Kutztown, PA 19530

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of August 20 14



Harry McGonigle
Signature

H14000198438

H14000198438

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF
FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: United Shop Store Inc.

2. The name and address of the registered agent and office is:

Harry McGonigle

Name

80 SW 8th Street, Suite 2000

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33130

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Harry McGonigle
SIGNATURE

08/22/2014

(Date)

H14000198438

FILED
14 AUG 22 AM 11:21
CLERK OF STATE
TALLAHASSEE, FLORIDA