

**Electronic Articles of Incorporation
For**

P23000061392
FILED
August 22, 2023
Sec. Of State
adjohnson

WAREHOUSE 54 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:

WAREHOUSE 54 INC

Article II

The principal place of business address:

1307 SARATOGA STREET
DELAND, FL. 32721

The mailing address of the corporation is:

P O BOX 456
DELAND, FL. 32721

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:

100

Article V

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

ALOYSIUS A KLEMENT
1307 SARATOGA STREET
DELAND, FL. 32721

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

Registered Agent Signature: ALOYSIUS KLEMENT

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Article VI

The name and address of the incorporator is:

ALOYSIUS A KLEMENT
P O BOX 456

DELAND, FLORIDA 32721

Electronic Signature of Incorporator: ALOYSIUS A KLEMENT

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: P
ALOYSIUS A KLEMENT
P O BOX 456
DELAND, FL. 32721

Title: VP
KATHLEEN F MURPHY
1307 NORTH ALABAMA AVE
DELAND, FL. 32724

Article VIII

The effective date for this corporation shall be:

08/18/2023