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6/13/95

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95 JUN 14 10:31

DIVISION OF CORPORATION

ATTENTION ONLY

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-06/14/95--01024--004

****122.50 ****122.50

CORPORATION(S) NAME

WHAT A GUY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JUN 14 PM 12:17

FILED



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER JUN 14 1995

595 29170

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

The name of the corporation is WHAT A GUY, INC

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

The principal place of business of the corporation is

10752 N Sagatoga Dr Cooper City FL 33026

The corporation shall have authority to issue 1000 shares, all of one class, 41 par value.

The address of its initial registered office is _____

10752 N Maryland Ave Cooper City Fl 33024
and the name of its initial registered agent at said
address is Eric Rosen.

The number of directors constituting its initial board of directors is 0 Ne whose name(s) and address(es) is(are)

Name

Address

ERIC ROSEN
10752 N Smaithers Dr
Cooper City 33026

The name(s) and address(es) of the incorporator(s) if (arg):

Address

Enir' Rosen
10752 N San Josea Dr
Copen city 33026

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of Incorporators

Dated 9th June 1995

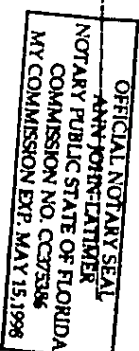
STATE OF FLORIDA
COUNTY OF Duval

Before me, the undersigned authority, personally appeared ERIC D. ROSEN who is to me well known to be the person described in an who subscribes the above articles of incorporation, and he did agree and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand
and my official seal, at Oriskany
in said County and State this 9th day
of June, 1991.

NOTARY PUBLIC
STATE OF FLORIDA

My commission expires

**FEES: \$122.50**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement to designate the registered office/registered agent, in the state of Florida..

1. The name of the corporation is: _____

WHAT A GUY, INC

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

ERIC ROSEN

(Name)

10752 N SARATOGA DR

(P.O. Box Not Acceptable)

COOPER CITY FL 33026

(City/State/Zip)

SIGNATURE _____

(Corporate Officer)

TITLE _____

DATE _____

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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