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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Office	<del></del>	600
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OTHER FILINGS  Annual Report	REGISTRATION		:
Fictitious Name	Foreign		
Name Reservation	Limited Partnership	50	· . <del>_</del>
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Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 2, 1996

BOWER CONSTRUCTION INC. 2421 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

SUBJECT: THE STORE PROS Ref. Number: W96000025125

We have received your document for THE STORE PROS and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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 filling of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 396A00053914

# **ARTICLES OF INCORPORATION**

of

The Store Pro's, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### Article I - Corporate Name

The name of the Corporation is: The Store Pro!s, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolve according to Florida law.

#### Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permittee under the laws of the United States and the State of Florida.

## Article IV - Capital Stock

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar (\$1,00) par value Common Stock, which shall be designated "Common Shares".

#### Article V - Initial Registered Office & Agent

The principal office, or the mailing address of the corporation is:

Name:

William M. Bower Jr.

Address:

2421 Hollywood Blvd.

City:

Hollywood, FL 33020

#### Article VI - Initial Board of Directors

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) & address(s) of the initial director of the corporation are as follows:

Name:

William M. Bower Jr.

Address:

2421 Hollywood Blvd.

City:

Hollywood, FL 33020

## Article VII - Incorporator(s)

The Store Pro's, Inc. The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows: William M. Bower Jr. Name: 2421 Hollywood Blvd. Address: Hollywood, FL 33020 City: IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of October 1996. State of Florida: County of Broward: before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this sqth day of tope. . 1996. My Commission Expires:

NICHOLE S. VARGAS
COMMISSION & CC 536617
EXPIRES FEB 27, 2000
BONDED THRU
ATLANDE SONCHO CO., MO.

Nichole S. Vargas
Notary Public, State of Florida at Large

# Certificate and Acknowledgment of Registered Agent Certificate of Registered Agent

of

The Store Pro's , Inc.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

#### Acknowledgment

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)