

PM1000009583

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: SUPPLY SHOP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00.

FROM: William C. Brackfield
7350-62 So. Tamiami Trail
Sarasota, Florida 34231

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FILED
97 JAN 27 PM 6:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 1/30

ARTICLES OF INCORPORATION
OF
SUPPLY SHOP, INC.

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The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

SUPPLY SHOP, INC.
2. Principal office. The principal office of the Corporation is:

940 Boulevard of the Arts
Sarasota, Florida, 34236

3. Mailing Address. The mailing address of the Corporation is:

940 Boulevard of the Arts
Sarasota, Florida, 34236

4. Authorized shares. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, no par value.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors.

6. Registered Agent and Office. The name and address of the initial registered agent is:


William C. Brackfield
7350-62 S. Tamiami Trail
Sarasota, Florida 34231

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of the position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

William C. Brackfield
7350-62 S. Tamiami Trail
Sarasota, Florida 34231

Dated this 3 day of January, 1997.



William C. Brackfield
Incorporator/Registered Agent

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUPPLY SHOP, INC.
2. The name and address of the registered agent and office is:

William C. Brackfield

7350-62 S. Tamiami Trail

Sarasota, Florida 34231

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.

William C. Brackfield
(Signature)

3 Jan 1997
(Date)