

P97000054581

DOCUMENT ASSISTANCE INC.

Requestor's Name

514 KINGBIRD CIRCLE

Address

DELRAY BEACH FL 33444

City/State/Zip

Phone #

FILED

97 JUN 19 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WAREHOUSE TECHNOLOGIES, INC. 888882217428--0  
(Corporation Name) (Document #) -06/19/97--01091--020  
\*\*\*\*140.00 \*\*\*\*\*70.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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## Articles of Incorporation

1. The name of the corporation is:  
WAREHOUSE TECHNOLOGIES INC.
  2. The principal place of business and mailing address of the corporation is:  
6359 Pond Apple RD. Boca Raton, Fl. 33433
  3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00.
  4. The registered agent of the corporation is John Schouten and the registered address is 6359 Pond Apple Rd. Boca Raton, Florida 33433.
  5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: John Schouten 6359 Pond Apple Rd. Boca Raton, Fl. 33433
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is John Schouten whose address is \_\_\_\_\_

Dated 6-16-97

  
Incorporator

John Schouten

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6-16-97

  
Registered Agent

John Schouten