

797000057214

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
97 JUN 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002226018--8

-06/30/97--01025--031

****122.50 ****122.50

- ☒ Art of Inc. File_____
- ___ LTD Partnership File_____
- ___ Foreign Corp. File_____
- ___ L.C. File_____
- ___ Fictitious Name File_____
- ___ Name Reservation_____
- ___ Merger File_____
- ___ Art. of Amend. File_____
- ___ RA Resignation_____
- ___ Dissolution / Withdrawal_____
- ___ Annual Report / Reinstatement_____
- ☒ Cert. Copy_____
- ___ Photo Copy_____
- ___ Certificate of Good Standing_____
- ___ Certificate of Status_____
- ___ Certificate of Fictitious Name_____
- ___ Corp Record Search_____
- ___ Officer Search_____
- ___ Fictitious Search_____
- ___ Fictitious Owner Search_____
- ___ Vehicle Search_____
- ___ Driving Record_____
- ___ UCC 1 or 3 File_____
- ___ UCC 11 Search_____
- ___ UCC 11 Retrieval_____
- ___ Courier_____

K.R. JUN 30 1997

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

97 JUN 30 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SY'S SUPPLIES ORLANDO, INC.

FILED
97 JUN 30 PM 1:42
SECRET
TALLAHASSEE
STATE
10772

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

Sy's Supplies Orlando, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place
Suite 1101
West Palm Beach, Florida 33401

The Registered Agent of the corporation at the corporation's Registered Office is:

William J. Marell, Esquire

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

235 North Jog Road
West Palm Beach, Florida 33413

ARTICLE VII

DIRECTORS

This corporation shall have four (4) director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

Stephen Ray Thomas
307 Windford Court
Winter Garden, Florida 34787

Christopher Russell Lombardo
5420 Holtland Drive
Apopka, Florida 32712

Daniel L. Applebaum
235 N. Jog Road
West Palm Beach, Florida 33413

Seymour Applebaum
235 N. Jog Road
West Palm Beach, Florida 33413

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of
Incorporation is:

Daniel L. Applebaum
235 North Jog Road
West Palm Beach, Florida 33413

ARTICLE X

AMENDMENT

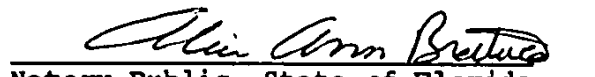

These Articles of Incorporation may be amended in the manner
provided by law. Every amendment shall be approved by the Board of
Directors, proposed by them to the stockholders, and approved at a
stockholders meeting by a majority of the stock entitled to vote
thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles
of Incorporation this 27th day of June, 1997.


Daniel L. Applebaum

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH) ss:

The foregoing instrument was acknowledged before me this 27th
day of 27th June 1997, by David L. Applebaum who is
personally known to me or who has produced _____
_____ as identification, and who did (did not) take an oath.


Notary Public, State of Florida




ALICE ANN BREITWEG
My Commission CC331175
Expires Nov. 17, 1997
Bonded by HAI
800-422-1555

(S E A L)


DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That Sy's Supplies Orlando, Inc., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401, has named William J. Marell, Esquire as its agent to accept service of process within Florida.


Daniel L. Applebaum

Title: Incorporator

Date: 6/27/97

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


William J. Marell, Esquire

Date: 6-27-97

FILED
97 JUN 30 PM 1:42
CLERK
TOLSON