| Requestor's Name  3200 Quietwater Drive Address  Gulf Breeze, FL 32561 City/State/Zip Phone #  Office Use Only |   |
|--|---|
| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  |   |
| 1. Warsh - A - Mania, Inc. (Corporation Name) (Document #)  2. (Corporation Name) (Document #)                 |   |
| 3.   |   |
| (Corp  | oration Name) (Document #) 5000022725654                              |
| 4(Corp   | -08/20/9701088018<br>oration Name) (Document #) ****122.50 ****122.50 |
| Walk in Pick up time Certified Copy ASS 99 AMail out Will wait Photocopy Certificate of Status                 |   |
| NEW FILINGS  | AMENDMENTS  |
| X Profit   | Amendment   |
| NonProfit  | Resignation of R.A., Officer/ Director                                |
| Limited Liability  | Change of Registered Agent  |
| Domestication  | Dissolution/Withdrawal  |
| Other  | Merger A C  |
| OTHER FILINGS  Annual Report  Fictitious Name  | Dissolution/Withdrawal  Merger  REGISTRATION/ QUALIFICATION  Foreign  |
| Name Reservation   | Limited Partnership   |
|  | Reinstatement   |
|  | Trademark   |
|  | Other Wmc 8/19/97   |
| CR2E031(1/95)  | Examiner's Initials   |

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

August 6, 1997

KARL E. WEINGARTEN 3200 QUIETWATER DRIVE GULF BREEZE, FL 32561

SUBJECT: WARSH-A-MANIA, INC. Ref. Number: W97000018146

We have received your document for WARSH-A-MANIA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please designate in the document a street address for the registered agent.

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 filing of your document, please call (850) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 497A00040034



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

August 13, 1997

KARL E. WEINGARTEN 3200 QUIETWATER DRIVE GULF BREEZE, FL 32561

SUBJECT: WARSH-A-MANIA, INC. Ref. Number: W97000018146

We have received your document for WARSH-A-MANIA, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please designate in the document a street address for the registered agent.

Please return the original and one copy of 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 filing of your document, please call (850) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 797A00041017

# ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

WARSH-A-MANIA, INC.

The incorporator, Karl E. Weingarten, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

# ARTICLE I - NAME

The name of this corporation is waRsh-a-mania, inc.

## ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 3227 Gulf Breeze Parkway, Gulf Breeze, Florida 32561.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock.

## ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to the corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Frank D. Abbott, Jr. 4542 Menewa Path Pensacola, FL 32503

Karl E. Weingarten 3200 Quietwater Drive Gulf Breeze, FL 32561

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are:

Karl E. Weingarten 3200 Quietwater Drive Gulf Breeze, FL 32561

#### ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Secretary of State of Florida.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on the 4th day of Quest, 1997.

INCORPORATOR:

Karl E. Weingarten

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I do hereby accept the foregoing designation as registered agent of waRsh-amania, inc. Further, I am familiar with and accept the duties and obligations of sheif HASSEE. FLORIDA

designation.

Agent's address: Karl E. Weingarten 3200 Quietwater Drive Gulf Breeze, Fl 32561