

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 22 AM 11:44

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

300002275123--1
-08/22/97--01090--008
*****70.00 *****70.00

SUBJECT: 24hrShop Inc. Please note: 24hrShop is one word
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Boyd W. Walters
Name (Printed or typed)

13118 Wister Ln. Tampa FL 33612
Address

Tampa, FL. 33612
City, State & Zip

813-935-3989 or 813-931-5669
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 25 1997

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 22 AM 11:44

ARTICLE I NAME

The name of the corporation shall be:

24hrShop Inc.

Please note: 24hrShop is one word

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13118 Wister Ln.

Tampa, Fl. 33612

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares-No par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Boyd W. Walters

13118 Wister Ln.

Tampa, Fl. 33612

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Boyd W. Walters

13118 Wister Ln.

Tampa, Fl. 33612

Boyd W. Walters

Signature/Incorporator

8/20/97

Date

(An additional article must be added if an effective date is requested.)

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.

Boyd W. Walters

Signature/Registered Agent

8/20/97

Date