

— **Wholesale Industries, Inc**
— **Lillian Boyd**
2409 NW 49 TER
— **COCONUT CREEK, FL 33063**
PHONE #

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Office Use Only

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

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| 1. | (Corporation Name) | (Document #) |
| 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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 OCT -6 PM 12:01
SEC. 1
TALLAH. N. FLA. DIST. CLERK

10/17/97

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WHOLESALE INDUSTRIES, INC.


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

- FIRST: The name of the Corporation is **Wholesale Industries, Inc.** (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 2409 N.W. 49th Terrace, Coconut Creek, Florida 33063.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.001 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 2409 N.W. 49th Terrace, Coconut Creek, Florida 33063 and the registered agent at that address is Lilian Boyd.
- FIFTH: The name and address of the incorporator of the Corporation is: Lilian Boyd, 2409 N.W. 49th Terrace, Coconut Creek, Florida 33063.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is: Lilian Boyd, 2409 N.W. 49th Terrace, Coconut Creek, Florida 33063.
- EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

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TENTH: The corporate existence of the Corporation shall commence on October 2, 1997.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of October, 1997.


Lilian Boyd, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

OF

WHOLESALE INDUSTRIES, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Lilian Boyd
Lilian Boyd, Registered Agent

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