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FAY HOLT DOLING
Para-Legal
775 ARRAN COURT
ORANGE PARK, FL 32073-8412
Telephone 904-272-6915

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-01/20/98--01148--003
****131.25 ****131.25

January 8, 1998

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

SUBJECT: ARTICLES OF INCORPORATION FOR
"WAREHOUSE DEPOT, INC."

Enclosed is an original and two (2) copies of the articles of incorporation for
"Warehouse Depot, Inc." and a check in the amount of \$131.25 in payment for Filing
Fee, Certified Copy and Certificate.

FROM: FAY HOLT DOLING
775 ARRAN COURT
ORANGE PARK, FL 32073-8412
Telephone: 904-272-6915

FILED
98 JAN 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8612-1

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:

ARTICLE I NAME

The name of the corporation shall be: **WAREHOUSE DEPOT, INC.**

ARTICLE II PRINCIPAL OFFICE

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

¹²⁵
~~124~~ Stevenson Road, SE
Winter Haven, FL 33884

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Loretta L. Small
~~124~~¹²⁵ Stevenson Road, SE
Winter Haven, FL 33884

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of

Incorporation is: Fay Holt Doling
775 Arran Court
Orange Park, FL 32073

Fay Holt Doling
Signature/Incorporator

January 8, 1998
Date

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.

Loretta L. Small
Signature/Registered Agent

01-15-98
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA