

P98000017606

February 7, 1998

Secretary of State  
Domestic Charter Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: WHOLESALE EXPRESS, INC.

000002437800--2

-02/23/98--01086--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

On behalf of the above referenced corporation, enclosed please find two executed originals of Articles of Incorporation and a check in amount of \$70.00 representing the following fees:

\$35.00 Filing Fee

\$35.00 Registered Agent Fee

Please acknowledge filing of this document by stamping the duplicate copy and returning it to the undersigned.

If you have any questions regarding the enclosed or the above, please contact the undersigned by telephone. Thank you for your assistance.

Sincerely,

*Maria T. Morris*

Maria T. Morris

Independent Paralegal

Enclosures

FILED  
198 FEB 23 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 15, 1998

B. BROCK FEB 24 1998

ARTICLES OF INCORPORATION

OF

WHOLESALE EXPRESS, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation: WHOLESALE EXPRESS, INC.

ARTICLE II - DURATION; EFFECTIVE DATE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

W. J. PEARCE SR.  
10150 CASEY DRIVE  
NEW PORT RICHEY, FLORIDA 34654

Principal Office and Mailing address:

9604 SR 52  
HUDSON, FLORIDA 34667  
992-4623

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation areas follows:

THERESA PEARCE  
10150 CASEY DRIVE  
NEW PORT RICHEY  
FLORIDA 34654

W. J. PEARCE SR.  
10150 CASEY DRIVE  
NEW PORT RICHEY  
FLORIDA 34654

JOSEPH A. PEARCE  
10150 CASEY DRIVE  
NEW PORT RICHEY  
FLORIDA 34654

#### ARTICLE VII - INCORPORATORS

The names and address of the persons signing these Articles of Incorporation are as follows:

THERESA PEARCE  
10150 CASEY DRIVE  
NEW PORT RICHEY  
FLORIDA 34654  
(813)869-7112

W. J. PEARCE SR.  
10150 CASEY DRIVE  
NEW PORT RICHEY  
FLORIDA 34654  
(813)869-7112

JOSEPH A. PEARCE  
10150 CASEY DRIVE  
NEW PORT RICHEY  
FLORIDA 34654  
(813)869-7112

#### ARTICLE VIII - 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.

#### ARTICLE IX - BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.


ARTICLE X - INFORMAL SHAREHOLDER ACTION

The shareholders of the Corporation holding voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes, 607.394.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2nd day of February, 1998.

  
W. J. PEARCE SR.

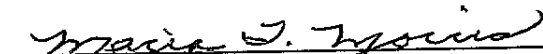
  
THERESA PEARCE

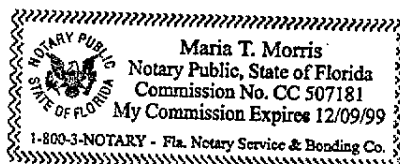
  
JOSEPH A. PEARCE

STATE OF FLORIDA ]  
COUNTY OF PASCO ]

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: W. J. PEARCE SR., THERESA PEARCE, and JOSEPH A. PEARCE known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of February, 1998.

  
Notary Public: Maria T. Morris



ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statutes.

Dated this 2nd day of February, 1998.



W. J. PEARCE SR.  
Registered Agent

**FILED**  
98 FEB 23 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA