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TRANSMITTAL LETTER

FILED
98 NOV -5 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002680957-7
-11/05/98--01036--015
*****70.00 *****70.00

SUBJECT: The Wax Shack, Inc.
(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: Registered Corporate Agents, Inc.
Name (Printed or typed)

612 S. Greenwood Ave.
Address

Clearwater, FL 33756
City, State & Zip

727-447-9546
Daytime Telephone number

P. Hall
NOV - 9 1998
(3)

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Wax Shack, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1312 Overlea Street
Suite A
Clearwater, FL 33755

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael D, Poe
5220 89th Terrace North
Pinellas Park, FL 33782

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

Steve R. Perrault - President
1213 Spalding Road.
Dunedin, FL 34698

Michael D. Poe - Vice President
5220 89th Terrace North
Pinellas Park, FL 33782

Mark J. Crane - Vice President
7413 Pulsar Street
New Port Richey, FL 34652-1431

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th Day of October, 1998

Steve Perrault

Signature

Michael D. Poe

Signature

Mark J. Crane

Signature

**Note: Affixing an officer title after a signature of an incorporator does not constitute
The designation of officers.**

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

Michael D. Poe

Signature/Registered Agent

10/26/98
Date