

P 98000/0/950

LAW OFFICES

James D. Jackman, P.A.

4608 26TH STREET WEST  
BRADENTON, FLORIDA 34207  
(941) 747-9191  
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JAMES D. JACKMAN

FILED

98 DEC -4 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 23, 1998

600002703146--1  
-12/04/98--01054--012  
\*\*\*131.25 \*\*\*\*87.50

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

Re: WHITFIELD WOMENS EXCHANGE OF MANATEE, INC.

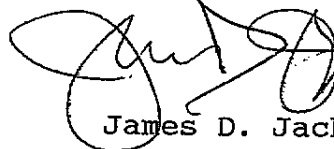
Dear Sir/Madam:

Please file the enclosed Articles of Incorporation for the above named corporation. I am enclosing my check in the amount of \$131.25 to cover the costs for filing the articles and for providing us with a Certificate of Status and certified copy of the Articles of Incorporation.

Thank you for your assistance to this matter.

Very truly yours,

LAW OFFICES OF  
JAMES D. JACKMAN, P.A.



James D. Jackman

JDJ/slb  
enclosure  
cc: Wanda Ermisch

P. Hall

DEC - 8 1998

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ARTICLES OF INCORPORATION  
FOR  
WHITFIELD WOMENS EXCHANGE OF MANATEE, INC.

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The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be WHITFIELD WOMENS EXCHANGE OF MANATEE, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation shall be:

6807 14th St. W.  
Bradenton, FL 34207

The Mailing address shall be:

606 Whitfield Ave.  
Sarasota, FL 34243

ARTICLE III - SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wanda Ermisch  
606 Whitfield Ave.  
Sarasota, FL 34243

ARTICLE V - INCORPORATOR(S)

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

Wanda Ermisch  
606 Whitfield Ave.  
Sarasota, FL 34243

ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

**ARTICLE VII - OFFICERS**

The officers of the Corporation shall be as follows:

Wanda Ermisch - President, Secretary and Treasurer

The undersigned incorporator(s) has/have executed these Articles of Incorporation this 26 day of October, 1998.

Wanda Ermisch  
WANDA ERMISCH, INCORPORATOR

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is WHITFIELD WOMENS EXCHANGE OF MANATEE, INC.
2. The name and address of the registered agent and office is:

WANDA ERMISCH  
606 Whitfield Ave.  
Sarasota, FL 34243

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.

*Wanda Ermisch*  
WANDA ERMISCH, REGISTERED AGENT

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