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TRANSMITTAL LETTER

FILED

99 JUL 15 AM 10:11

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PHATZ RETAIL, INC.
(Proposed corporate name - must include suffix)

300002932433--9
-07/15/99--01070--013
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBIN L. NUTTER
Name (Printed or typed)

14863 S.W. 104th St. Apt. 22
Address

MIAMI, FL. 33196
City, State & Zip

(954) 846-8099 ext. 1258
Daytime Telephone number

Robin Nutter GAVE
AUTHORIZATION BY PHONE TO
CORRECT Notes I & III
DATE 7-23-99
DOC. EXAM Don Brown

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

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:

PHATZ RETAIL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

14863 S.W. 104th St. Apt. 22
MIAMI, FL. 33196

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ROBIN L. NUTTER
14863 S.W. 104th St. Apt. 22
MIAMI, FL. 33196

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROBIN L. NUTTER
14863 S.W. 104th St. Apt. 22
MIAMI, FL. 33196

Robin L. Nutter
Signature/Incorporator

July 13, 1999
Date

(An additional article must be added if an effective date is requested.)

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

Robin L. Nutter
Signature/Registered Agent

July 13, 1999
Date