

P 99000025728

TRANSMITTAL LETTER

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

SUBJECT: E & D LOGISTICS, INC.  
~~BURKE DISTRIBUTORS, INC.~~  
(Proposed corporate name - must include suffix)

500002797905--8  
-03/08/99--01113--021  
\*\*\*\*\*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: EDWARD A. BURKE  
Name (Printed or typed)

7150 QUAIL HOLLOW  
Address

WESLEY CHAPEL, FL 33544  
City, State & Zip

813-991-5047  
Daytime Telephone number

FILED  
 99 MAR 22 AM 10:24  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED  
 99 MAR 22 AM 10:34  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

W995993 ✓

681-8228  
Fred



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 11, 1999

EDWARD A. BURKE  
7150 QUAIL HOLLOW BLVD  
WESLEY CHAPEL, FL 33544

SUBJECT: BURKE DISTRIBUTORS, INC.  
Ref. Number: W99000005993

*E+D Logistics, Inc.*

We have received your document for BURKE DISTRIBUTORS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 099A00011731

**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.

FILED

99 MAR 22 AM 10:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

E + D Logistics, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

7150 QUAIL Hollow BLVD  
WESLEY CHAPEL, FL. 33544

**ARTICLE III SHARES**

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

1000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

FRED SEIFTER  
107 S. PARENTS AVE., BRANDON, FL. 33511

**ARTICLE V INCORPORATOR**

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

EDWARD A. BURKE  
7150 QUAIL Hollow BLVD.  
WESLEY CHAPEL, FL. 33544

Ed Burke

2/28/99

Signature/Incorporator

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

Fred Seifert

Signature/Registered Agent

2/28/99

Date