

P97000007634

TRANSMITTAL LETTER

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

SUBJECT: AmeriDream Distribution Corp.
(Proposed corporate name - must include suffix)

600002047196--1
-01/07/97--01023--003
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: REGINALD R KENNEDY
Name (Printed or typed)

3636 S. Westshore Blvd.
Address

Tampa, Fl 33629
City, State & Zip

813 - 837 - 3364
Daytime Telephone number

W97-399

624
524
612

97 JAN 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

1-27-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 13, 1997

REGINALD R. KENNEDY
3611 SAN JOSE
TAMPA, FL 33629

SUBJECT: AMERIDREAM INC.
Ref. Number: W9700000399

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

The document must include original signatures.

If you want to alter the corporate name you must do so at this time. The corporate name must be identical throughout the document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 197A00001616



DISTRIBUTION CORP.

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

January 24, 1997

Ms. Kathy Hyman

Dear Kathy,

Thank you very much for your help on the phone today. I really appreciated that you took the time to walk me through the correct way to complete the corporation forms. I apologize for all the changes on the form and rather messy look.

Enclosed is a prepaid, self addressed overnight return envelope.

Again, thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Reginald R Kennedy".

Reginald R Kennedy

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:

AmeriDream
DISTRIBUTION CORP.

(RK)

ARTICLE II PRINCIPAL OFFICE

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

3636 S Westshore Blvd.
TAMPA, FL 33629

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

10,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Reginald R Kennedy

3636 S Westshore Blvd.
TAMPA, FL 33629

(RK)

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):

REGINALD R. Kennedy
3636 S Westshore Blvd
Tampa, FL 33629

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

2nd day of JANUARY, 1997.

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

Reginald R Kennedy
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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97 JAN 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

DISTRIBUTION CORP.

1. The name of the corporation is AmeriDream (K)

2. The name and address of the registered agent and office is:

(RA) Reginald R Kennedy
(NAME)

3636 S. Westshore Blvd.

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Tampa, FL 33629
(CITY/STATE/ZIP)

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.

Reginald R Kennedy
(SIGNATURE)

2 JANUARY 1997
(DATE)