

97000076236



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 516911 80467A

AUTHORIZATION : *Patricia P...*

COST LIMIT : \$ 70.00

ORDER DATE : September 3, 1997

ORDER TIME : 12:31 PM

ORDER NO. : 516911-010

400002283894--4

CUSTOMER NO: 80467A

CUSTOMER: Thomas A. Barba, Esq
THOMAS A. BARBA, ESQ

Suite 324
400 South Dixie Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: MADICO SOUTHEAST DISTRIBUTORS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
97 SEP -3 PM 3:13
SEPT 3 1997
TALLAHASSEE, FLORIDA

SN SEP - 3 1997

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ARTICLES OF INCORPORATION
OF

MADICO SOUTHEAST DISTRIBUTORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MADICO SOUTHEAST DISTRIBUTORS, INC.

The mailing address is:

2880 N. W. 2nd Ave.
Boca Raton, Fl. 33431.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

2880 N. W. 2nd Ave.
Boca Raton, Fl. 33431.

and the name of the initial registered agent of the corporation at that address is: Charles G. Piotrowski.

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97 SEP -3 PM 3:13
SEC. STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one (1) director(s), initially. The name and street address of the initial member(s) of the Board of Director(s) are:

2880 N. W. 2nd Ave.
Boca Raton, Fl. 33431

ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Charles G. Piotrowski - President, & Secretary/Treasurer
2880 N. W. 2nd Ave.
Boca Raton, Fl. 33431.

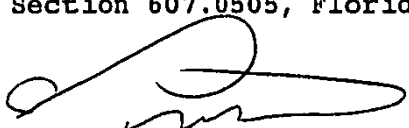
ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is:

Charles G. Piotrowski,
2880 N. W. 2nd Ave.
Boca Raton, Fl. 33431

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26th day of August.

I, Charles G. Piotrowski, having been designated as the Registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Charles G. Piotrowski, Subscriber & Registered Agent

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SEP - 3 PM 3:11
NOT RECORDED
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

26 The foregoing instrument was acknowledged before me this
day of August, by Charles G. Piotrowski, who produced a
Fla Drivers Licence as identification and did not take an oath.

NOTARY PUBLIC

Sign T A Barba

Print name:

State of Florida at Large (Seal)

My Commission Expires:

