

F03000002749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900019073299

05 JUN 2003 09:09:09 #016 #016, 75

2003 JUN 03 PM 5:09
TALLAHASSEE, FLORIDA

03 JUN -2 PM 5:09

FILED

Cert.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atlantic Distribution Center, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stacy Thibodeau
(Name of Person)
Atlantic Distribution Center, Inc.
(Firm/Company)
2952 SE Monroe Street,
(Address)
Stuart, FL 34997
(City/State and Zip code)

03 JUN -2 PM 5:09
TALLAHASSEE FLORIDA

FILED

For further information concerning this matter, please call:

Stacy Thibodeau at (772) 349-3000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ •\$70.00 Filing Fee

☒ •\$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

**ATLANTIC DISTRIBUTION CENTER, INC.
2952 SE MONROE STREET
STUART, FL 34997
866-934-4488**

ATTN: DIANE CUSHING

Ref: W03000014846

“Please find enclosed original “Certificate of Good Standing.”

Thank you

S. Thibodeau



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2003

STACY THIBODEAU
ATLANTIC DISTRIBUTION CENTER, INC.
2952 SW MONROE STREET
STUART, FL 34997

SUBJECT: ATLANTIC DISTRIBUTION CENTER, INC.
Ref. Number: W03000014846

We have received your document for ATLANTIC DISTRIBUTION CENTER, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 203A00032566

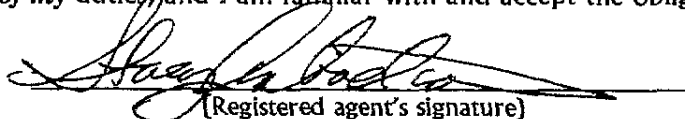
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Atlantic Distribution Center, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 16-1666035
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/08/03 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2952 SE Monroe Street, Stuart, FL 34997
(Principal office address)
PO Box 1342, Palm City, FL 34990
(Current mailing address)
8. Distribution of wholesale products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Stacy Thibodeau
Office Address: 2952 SE Monroe Street
Stuart, Florida 34997
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
03 JUN -2 PM 5:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Stacy Thibodeau
Address: 2952 SE Monroe Street,
Stuart, FL 34997

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

B. OFFICERS

President: Stacy Thibodeau
Address: 2952 SE Monroe Street,
Stuart, FL 34997


Vice President:
Address:

Secretary: Stacy Thibodeau
Address: 2952 SE Monroe Street,
Stuart, FL 34997

Treasurer:
Address:

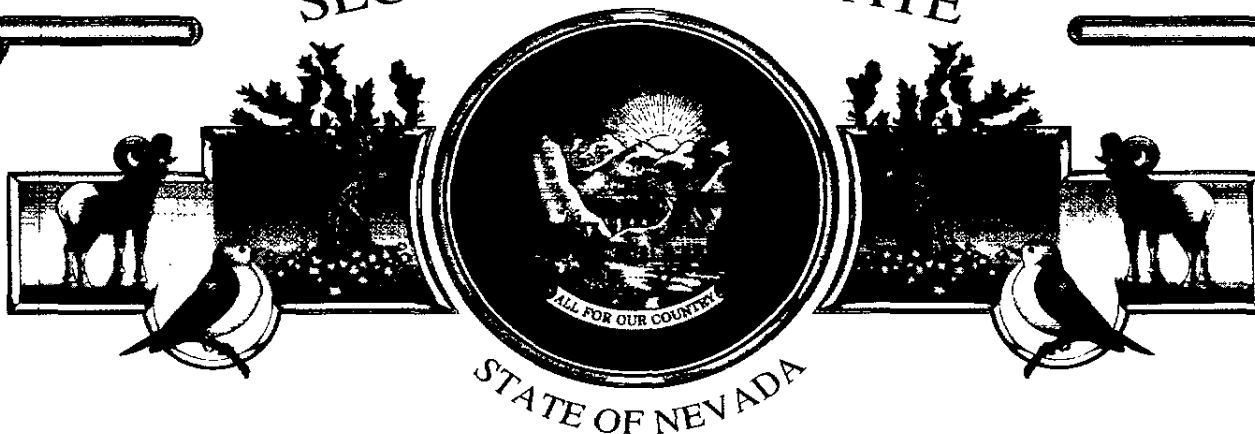
FILED
03 JUN -2 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stacy Thibodeau
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ATLANTIC DISTRIBUTION CENTER, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 8, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on May 12, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

S. J. Laell

Certification Clerk

FILED
03 JUN 22 PM 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA