Division of Corporations

Page 1 of 1



Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000011691 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : KANETSKY, MOORE & DEBOER, P.A.

Account Number: 075350000267 Phone: (941)485-1571 Fax Number: (941)484-7226

FLORIDA PROFIT CORPORATION OR P.A.

David's Distributors, Inc.

	·
Certificate of Status	0
Certified Copy	1
Page Count	03/4)
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

OD MAR 15 AM 9: 15

Eschronic Phog Manus

Control of the State of the St

Public Access Help

B. McKnis

MAR 1 6 2000

H00000011691 3

ARTICLES OF INCORPORATION

<u>of</u>

DAVID'S DISTRIBUTORS, INC.

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 and ADDRESS

The name of the corporation shall be DAVID'S DISTRIBUTORS, INC.

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

Corporate Address:

511 Bonita Avenue Nokomis, FL 34275

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on <u>March 15</u>, 2000.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the

1

THIS INSTRUMENT PREPARED BY Erik R. Lieberman Attorney At Law P.O. Box 1767 Venica, Florida 34284-1767 (941) 485-1571 Fla. Bar #393053

ноооооо11691 з 🏯 ю

SEGRETARY OF STATE DIVISION OF CORPORATIONS

H00000011691 3

United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

VICTOR G. WIXOM 511 Bonita Avenue Nokomis, FL 34275

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of three (3) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

H00000011691 3

Name and street address

VICTOR G. WIXOM 511 Bonita Ave. Nokomis, FL 34275

DAVID M. WIXOM 182 E. Venice Ave. 511 Bonita Ave. Venice, FL 34292 Nokomis, FL 34275

EMALYN D. WIXOM

ARTICLE VII

INCORPORATOR

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

Name and street address

VICTOR G. WIXOM 511 Bonita Avenue Nokomis, FL 34275

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 15 day of March ___, 2000.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

WIXOM, Registered Agent

DATE: March 15, 2000 . 3 ноооооо11691 3

ERL\ja\davidsdistributors.noi