

P000000685 38
TRANSMITTAL LETTER

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

SUBJECT: National Fulfillment Center, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003323133--0
-07/14/00--01054--005
*****87.50 *****87.50

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: Michael Trocchi
Name (Printed or typed)

722-c N. Andrews Avenue
Address

Ft. Lauderdale, FL 33304
City, State & Zip

954-662-8888
Daytime Telephone number

00 JUL 14 AM 7:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-17-00
2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

National Fulfillment Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

722-c N. Andrews Avenue, Fort Lauderdale, FL 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct any and all lawful business permitted by the State of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

(100) One hundred shares of common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael Trocci
722-c N. Andrews Avenue
Fort Lauderdale, FL 33304

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

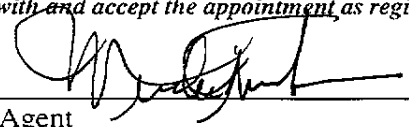
Michael Trocci
722-c N. Andrews Avenue
Ft. Lauderdale, FL 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Trocci
730 N. Andrews Avenue
Ft. Lauderdale, FL 33304


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent R.A.

7-12-2000

Date



Signature/Incorporator Auth. Agent

7-12-2000

Date

FILED
00 JUL 14 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA