

P00000068930

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

EFFECTIVE DATE
7-17-60

FILED

00 JUL 17 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

SUNSTATE DISTRIBUTION SERVICE INC.

Enclosed are the original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

Harry J. Jenzano, Jr.

400003325054--5
-07/17/00--01117--002
*****78.75 *****78.75

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES

Please process and return to:

Refer to Fed. Ex. Documents

H. J. Jenzano & Company
3640-4 N. Federal Highway
Lighthouse Point, FL 33064
(954) 781-8808

F. CHESSEN

JUL 19 2000

ARTICLES OF INCORPORATION

OF

SUNSTATE DISTRIBUTION SERVICE INC.

EFFECTIVE DATE
7-17-00

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

ARTICLE I: Name

The name of the corporation shall be:

SUNSTATE DISTRIBUTION SERVICE INC.

ARTICLE II: Principal Office

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

3640-4 N Federal Hwy
Lighthouse Pt, FL 33064

ARTICLE III: Capital Stock

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

1,000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

Harry J. Jenzano, Jr.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V: INCORPORATOR (S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):


**David Breslerman
2671 N. W. 68th Avenue
Margate, FL 33063**

Article VI: INCEPTION DATE

Date of inception of corporation will be July 14, 2000.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of July, 2000.

Signature(s):

A handwritten signature in black ink, appearing to be 'David Breslerman', is written over a horizontal line.

**Certificate of Designation
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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/agent, in
the State of Florida.

1. The name of the Corporation: **SUNSTATE DISTRIBUTION
SERVICE INC.**

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

Harry J. Jenzano, Jr.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064

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 OBLIGATION OF MY POSITION
AS REGISTERED AGENT.

SIGNATURE 

DATE: 7-14-00

REGISTERED AGENT FILING FEE: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 17 PM 3:25

FILED