

# P01000003450

## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

**DIRECT STORE LOGISTICS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JAN 10 2001

**H01-3881****Articles of Incorporation**

Article 1: Name of Corporation: **DIRECT STORE LOGISTICS, INC.**

Address of Corporation: **813 NORTHEAST 3<sup>RD</sup> STREET  
HALLANDALE, FLORIDA 33009**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: **ROBERT W. BLANCK**

REGISTERED OFFICE: **5730 SOUTHWEST 74<sup>TH</sup> STREET, SUITE 700  
MIAMI, FLORIDA 33143**

"I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JOHN CLARKE, 5709 CLOVERDALE COURT, DAVIE, FLORIDA 33331**
2. **JAMES RIDGELY, 813 NORTHEAST 3<sup>RD</sup> STREET, HALLANDALE, FLORIDA 33009**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ROBERT W. BLANCK  
5730 SOUTHWEST 74<sup>TH</sup> STREET, SUITE 700  
MIAMI, FLORIDA 33143**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H01-3881**

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