

PO1000030579

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NORTON DISTRIBUTION COMPANY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
01 MAR 26 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 MAR 26 AM 10:56  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

NORTON DISTRIBUTION COMPANY, INC.

FILED  
01 MAR 26 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is NORTON DISTRIBUTION COMPANY, INC..

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Abe A. Bailey, Esquire  
Florida Bar No. 0480398  
ABE A. BAILEY, P.A.  
18350 N.W. 2nd Avenue, Suite 500  
Miami, Florida 33169

#### ARTICLE V

The name of the initial registered agent of this corporation is **PETER NORTON**. The street address of the initial registered office of the corporation in the State of Florida is **7540 BILTMORE BOULEVARD, MIRAMAR, Florida 33023** and the principal place of business of the corporation is **7540 BILTMORE BOULEVARD, MIRAMAR, FLORIDA 33023**.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street addresses of the initial directors are:

PETER NORTON

7540 BILTMORE BOULEVARD  
MIRAMAR, FLORIDA 33023

EUVALINE NORTON

7540 BILTMORE BOULEVARD  
MIRAMAR, FLORIDA 33023

ARTICLE VI  
INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Peter Norton, 7540 Biltmore Boulevard, Miramar, Florida 33023.

ARTICLE VII  
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 2nd day of March, 2001.


  
\_\_\_\_\_  
PETER NORTON, -Incorporator

STATE OF FLORIDA    )  
                          )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 2nd day of March, 2001 by Peter Norton, the Incorporator of NORTON DISTRIBUTION COMPANY, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification \_\_\_\_\_ and did (did not) take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC (Signature)  
State of Florida, at Large

My Commission Expires:

 Abe A Bailey  
My Commission CC661921  
Expires July 8, 2001

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that **NORTON DISTRIBUTION COMPANY, INC.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7540 Biltmore Boulevard, Miramar, Florida 33023, has named **Peter Norton** located at 7540 Biltmore Boulevard, Miramar, Florida 33023, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 21st day of March, 2001.

By: \_\_\_\_\_

PETER NORTON  
Registered Agent

**FILED**  
01 MAR 26 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA