

P0100047890

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)

4000004214474--7

-05/14/01--01059--002

*****78.75 *****78.75

OFFICE USE ONLY

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

1. M. & D. DISTRIBUTION, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:05

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
2001 MAY 14 AM 10:22
SUFFICIENCY OF FILING

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

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01 MAY 14 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
M. & D. Distribution CORP.**

The undersigned incorporators, 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 **M. & D. Distribution. CORP.**

ARTICLE II PRINCIPAL OFFICE

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

**P. O. Box 351354
Miami, Fla. 33135**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **FIVE THOUSAND (5,000)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David Angel Kogan
5249 NW 7th Apt. 410
Miami, Fla. 33126**

ARTICLE V INCORPORATOR(S)

The names of the incorporators to the Articles of Incorporation are:

**David Angel Kogan
5249 NW 7th St. Apt. 410
Miami, Fla. 33126**

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ARTICLE VI OFFICERS

The officers of the Corporation shall be:

President: David Angel Kogan
Secretary: Teresita Beatriz Kogan
Treasurer: Teresita Beatriz Kogan


ARTICLE V DIRECTORS

The names of the directors to these Articles of Incorporation are:

David Angel Kogan

Whose addresses shall be the same as the principal office of the Corporation.

The undersigned incorporators have executed these Articles of Incorporation this **10th**
day of April 2001



David Angel Kogan

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **M. & D. Distribution.**
2. The name and address of the registered agent and office is:

**David Angel Kogan
5249 NW 7 St. Apt 410
Miami, Fla. 33126**

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



David Angel Kogan

Date

5-11-01

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