

# TRANSMITTAL LETTER

# Pol000055431

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

100004326431--5  
-05/29/01--01155--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: A. D. Wholesale Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

DANA SCHUMAN

Name (printed or typed)

19601 N.E. 19<sup>th</sup> COURT

Address

NO. MIAMI BCH. FLA. 3

City, State & Zip

954-648-8079

Daytime Telephone number

01 MAY 29 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

8/6/5

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

A. D. Wholesale Inc

FILED  
01 MAY 29 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

19601 N.E. 19th COURT  
NO. MIAMI BCH. FLA. 33179

### ARTICLE III SHARES

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

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

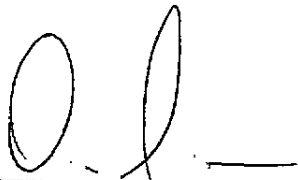
The name and Florida street address of the initial registered agent are:

DANA SCHUMAN  
19601 N.E. 19th COURT  
NO. MIAMI BCH. FLA. 33179

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DANA SCHUMAN  
19601 N.E. 19th COURT  
NO. MIAMI BCH. FLA. 33179



Signature/Incorporator

5/23/01

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

5/23/01

Date

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: A.O. Wholesale, Inc.

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

DANA SCHUMER  
(Name)

19601 N.E. 19th Court

(P.O. Box not acceptable)

NO. MIAMI BEACH FL 33179

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 29 PM 3:20

FILED

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.

[Signature]  
(Signature)