

TRANSMITTAL LETTER

**P02000007202**

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

SUBJECT: L/M Distribution Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004763102--1  
-01/09/02--01056--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL FORBES

Name (Printed or typed)

6651 AVENUE C

Address

SARASOTA, FL 34231

City, State & Zip

941 925 3004

Daytime Telephone number

W02-1130  
FILED  
02 JAN 22 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

01-23-02 ✓  
7



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 14, 2002

MICHAEL FORBES  
6651 AVE C  
SARASOTA, FL 34231

SUBJECT: L/M DISTRIBUTION INC.  
Ref. Number: W02000001130

We have received your document for L/M DISTRIBUTION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 802A00001919

**ARTICLES OF INCORPORATION  
OF  
L/M DISTRIBUTION INC.**

**ARTICLE I – Name and Address**

The name of this corporation is L/M DISTRIBUTION INC.

The mailing address of the corporation is: 6651 Avenue C, Sarasota, Florida 34231

The address of the corporation's principal office is: 6651 Avenue C, Sarasota, Florida 34231

**FILED**  
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**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares". The Par value of each share of stock shall be One Dollar (\$1.00).

**ARTICLE IV – Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 6651 Avenue C, Sarasota, Florida 34231, and the name of the initial registered agent of this corporation at that address is Michael Forbes

**ARTICLE V - Incorporator**

The name and address of the person signing these Articles is:

Michael Forbes                      6651 Avenue C., Sarasota, Florida 34231

**ARTICLE VI – Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE VII – Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of January 2002

  
MICHAEL FORBES

FILED

02 JAN 22 AM 8:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. 48.091, L/M DISTRIBUTION, INC. desiring to organize under the laws of the State of Florida, hereby designates MICHAEL FORBES, located at 6651 AVENUE C., Sarasota, Florida 34231, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. 48.091(2) relative to maintaining an office for the service of process.

Date 1/2/2002

  
\_\_\_\_\_  
MICHAEL FORBES