

P02000156693
TRANSMITTAL LETTER

FILED
02 MAY 20 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: WALMED DISTRIBUTOR, 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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Walter O. Castaneda
Name (Printed or typed)

2221 S.W. 164th Ave.
Address

Miramar, FL 33027
City, State & Zip

(305) 324-1710
Daytime Telephone number

600005576946--1
-05/21/02--01024--024
*****78.75 *****78.75

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

OB 5/23

**ARTICLES OF INCORPORATION
OF:**

WALMED DISTRIBUTORS, INC.

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TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

WALMED DISTRIBUTORS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**305 S.W. 12th Ave.
Miami, FL 33130**

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in a Wholesale Distribution act or activity under the Law of the State of Florida

ARTICLE IV - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**Walter O. Castañeda
2221 S.W. 164th Ave.
Miramar, FL 33027**


ARTICLE VI- INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:


Walter Oswaldo Castañeda - President
2221 S. W. 164th Ave.
Miramar, FL 33027

Medalid Onelia Castañeda - Vice President
2221 S.W. 164th Ave.
Miramar, FL 33027

The undersigned has(have) executed these articles of Incorporation this 15th day of May, 2002.



Walter Oswaldo Castañeda
President



Medalid Onelia Castañeda
Vice-President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statute, 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:

WALMED DISTRIBUTION, INC.

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

**WALTER OSWALDO CASTAÑEDA
2221 S.W. 164th Ave.
Miramar, FL 33027-4480**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: May 15th, 2002