

P02000064794

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

FILED
02 JUN 10 AM 10:19
DEPT. OF STATE
TALLAHASSEE, FLORIDA

May 29, 2002

700005727847--8
-06/10/02--01027--015
*****78.75 *****78.75

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of Broward Wholesale Distributing, Inc. and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

DB 6/12 ✓

ARTICLES OF INCORPORATION
OF
BROWARD WHOLESALE DISTRIBUTING, INC.

FILED
02 JUN 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be **BROWARD WHOLESALE DISTRIBUTING, INC.**

ARTICLE II

The address of the principle office of this Corporation shall be 1841 W Oak Knoll Circle, Davie, Florida 33324-6416 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 NE 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Donald Gagliano
President/Director
Secretary/Treasurer

1841 W Oak Knoll Circle
Davie, Florida 33324-6416

ARTICLE VII

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

Donald Gagliano
1841 W Oak Knoll Circle
Davie, Florida 33324-6416

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 5th day of June 2002.


Donald Gagliano

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Donald Gagliano, being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SEAL:



Tammy A Dutcher
My Commission CC993841
Expires January 15, 2005

SIGNED: 

DATED at Broward County, this 5th day of June 2002

Identification provided: FLAR/LIC 6245-190-56-069-0

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for BROWARD WHOLESALE DISTRIBUTING, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


Stephen W. Gilbertson, CPA

FILED
02 JUN 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA