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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

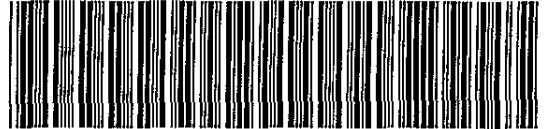
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03 JUL 22 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Freestyle Distributors, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Robert L. Keating
Name (Printed or typed)

12570 Country Eagle Lane
Address

Cape Coral FL 33909
City, State & Zip

(239) 458-5333
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
FREESTYLE DISTRIBUTORS, INC.**

The undersigned incorporator hereby forms a corporation for profit under chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

FREESTYLE DISTRIBUTORS, INC.

The address of the principal office of this corporation shall be:

12570 COUNTRY EAGLE LANE

CAPE CORAL, FL 33909

The mailing address of this corporation shall be:

12570 COUNTRY EAGLE LANE

CAPE CORAL, FL 33909

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TALLAHASSEE, FLORIDA

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ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the united states, the state of Florida or any other state, county, territory or nation.

The corporation elects under Internal Revenue Code Section 1362(a) to be treated as a "small business corporation" for income tax purposes, and if such tax treatment is advisable, a Form 2553 electing Subchapter S treatment for the corporation and to obtain the consent of all the present shareholders of the corporation to such election.

ARTICLE III - EFFECTIVE TIME & DATE OF CORPORATION

The corporation shall become effective Friday, August 1, 2003.

ARTICLE IV - TERM OF EXISTENCE

The corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE V - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VI - CAPITAL STOCK

The corporation is authorized to issue par value common stock as described below, and none other:

Maximum number of shares = 1000

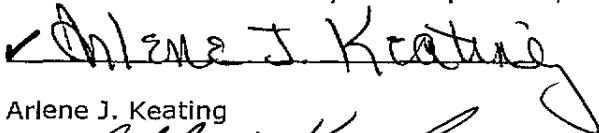
Par value per share = \$1.00

The authorized shares of par value stock may be issued only for a consideration having a value, in the judgment of the board of directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing.

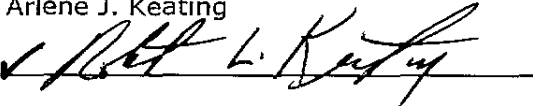
Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at a lawful meeting of the shareholders.

No shareholder of common stock of this corporation shall be entitled to any right of cumulative voting.

The undersigned hereby subscribe for and purchase herewith 50 shares each for the \$1.00 par value common stock which shares are intended to qualify for the benefits of Section 1244 of the Internal Revenue Code of 1986, as amended, and as full consideration for the issuance of the Shares by the Corporation, the undersigned agree to pay in cash \$50 each.

✓ 

Arlene J. Keating

✓ 

Robert L. Keating

ARTICLE VII - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

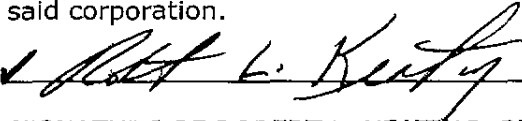
12570 Country Eagle Lane, Cape Coral, FL 33909

The corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the board of directors may from time to time by resolution provide.

The name of the initial registered agent of the corporation at the aforementioned address is:

ROBERT L. KEATING

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



SIGNATURE OF ROBERT L. KEATING, REGISTERED AGENT

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TALLAHASSEE, FLORIDA

ARTICLE VIII- BOARD OF DIRECTORS

The business of the corporation shall be conducted by a board of directors of not less than one (1) nor more than ten (10) persons. The board of directors shall be elected at the annual meeting of the stockholders of this corporation. They shall hold office until their successors are elected or appointed. The name and street address of the initial directors who are to conduct the affairs of the corporation:

ARLENE J. KEATING, 12570 COUNTRY EAGLE LANE, CAPE CORAL, FL 33909

ROBERT L. KEATING, 12570 COUNTRY EAGLE LANE, CAPE CORAL, FL 33909

ARTICLE IX - OFFICERS OF THE CORPORATION

The name and title of the initial officers of the corporation:

ARLENE J. KEATING, PRESIDENT & SECRETARY

ROBERT L. KEATING, VICE PRESIDENT & TREASURER

ARTICLE X- MISCELLANEOUS

No contract or other transactions between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer of such other corporation.

Upon election of the board of directors by the stockholders, such board shall manage the business and affairs of the corporation, without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon stockholders herein are granted subject to that reservation.

Any incorporator or shareholder present at any meeting, either in person or by proxy, and any directors present in person at any meeting of the board of directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

The corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

ARTICLE XI- INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLE OF INCORPORATION
IS:

ROBERT L. KEATING, 12570 COUNTRY EAGLE LANE, CAPE CORAL, FL 33909

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE
ARTICLES OF INCORPORATION, THIS 18 DAY OF July, 2003.


SIGNATURE OF INCORPORATOR

STATE OF FLORIDA)
COUNTY OF LEE) SS:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT L. KEATING, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 18th day of July, 2003.

My Commission Expires: 12-10-03

✓ Michael Chapp

Notary Public



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TALLAHASSEE, FLORIDA