

704000053129

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000063480 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Distinctive Tropicals, Inc

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
04 MAR 25 PM 3:00
SECRET OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Distinctive Tropicals, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Distinctive Tropicals, Inc.

16595 86th Street North
Loxahatchee, FL 33470

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Carey Honacher
16595 86th Street North
Loxahatchee, FL 33470**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

FILED
04 MAR 25 11:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304
H04000063480

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Carey Honacher- 16595 86th Street North, Loxahatchee, FL 33470- President
Andrew Davis- 16595 86th Street North, Loxahatchee, FL 33470- Vice President

ARTICLES VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carey Honacher- 16595 86th Street North, Loxahatchee, FL 33470
Andrew Davis- 16595 86th Street North, Loxahatchee, FL 33470

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of March 2004.


Carey Honacher - Signature


Andrew Davis - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Distinctive Tropicals, Inc.

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

Carey Honacher

Name

16595 86th Street North

(P.O. Box or Mail Drop Box NOT Acceptable)

Loxahatchee, FL 33470

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Carey Honacher
Carey Honacher
SIGNATURE

March 23, 2004

(Date)

FILED
04 MAR 25 AM 10:00
SEC. STATE OFFICE
TALLAHASSEE, FLORIDA