

P04000055589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400030829934

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 31 PM 5:36

03/31/04--01021--019 **78.75

js

RECEIVED
04 MAR 31 4:10:36
DATE
TIME
STATION
FL-04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SURE MARKETING & DISTRIBUTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 31 PM 5:36

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SURE MARKETING & DISTRIBUTION, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is **SURE MARKETING & DISTRIBUTION, INC..**

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is **100 shares** of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 31 PM 5:36

Abe A. Bailey, Esquire
Florida Bar No. 0480398
ABE A. BAILEY, P.A.
18350 N.W. 2nd Avenue, Suite 500
Miami, Florida 33169

ARTICLE V

The name of the initial registered agent of this corporation is **ABE A. BAILEY, P.A.**. The street address of the initial registered office of the corporation in the State of Florida is **18350 N.W. 2nd Avenue, Suite 500, Miami, Florida 33169**. The principal place of business of the corporation is **6240 Pembroke Road, Miramar, Florida 33023**.

ARTICLE V1 INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

WAYNE MORRISON

**6240 PEMBROKE ROAD
MIRAMAR, FLORIDA 33023**

ARTICLE V11 INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is **Wayne Morrison, 6240 Pembroke Road, Miramar, Florida 33023**.

ARTICLE V111 BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following
is submitted:

FIRST that **SURE MARKETING & DISTRIBUTION, INC.** desiring to organize
or qualify under the laws of the State of Florida with its principal place of
business at **6240 Pembroke Road, Miramar, Florida 33023** has named **Abe A.
Bailey, P.A.** located at **18350 N.W. 2nd Avenue, Suite 500, Miami, Florida
33169** as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at Place designated in this Certificate, I hereby agree to act in this capacity, and
I further agree to comply with the provisions of all statutes relative to the proper
performance of my duties.

Dated this 29th day of March 2004.

By: _____


ABE A. BAILEY, ESQUIRE
Registered Agent

ARTICLE 1X
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

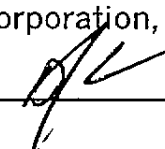
This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 29 day of MARCH, 2004.


WAYNE MORRISON - Incorporator


STATE OF FLORIDA)
COUNTY OF DADE)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 31 PM 5:36

The foregoing instrument was acknowledged before me on this 29 day of March, 2004 by **Wayne Morrison** as the Incorporator of **SURE MARKETING & DISTRIBUTION, INC.**, a Florida corporation, on behalf of the corporation. He has produced as identification 
and did (did not) take an oath.



Maydelin Gil
MY COMMISSION # CC955996 EXPIRES
July 20, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC (Signature)
State of Florida, at Large

My Commission Expires: