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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	- · · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · ·	-
SUBJECT: KOTWICK DISTRIBUTORS, (PROPOSED C	INC. CORPORATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original and one (1) copy	of the articles of incorporation and	l a check for:	_
□ \$70.00 □ \$78.75 Filing Fee & Certificate of St		\$87.50 Filing Fee, Certified Copy & Certificate of Status	
	ADDITIONAL CO)PY REQUIRED	
FROM: MARISSA K. KOTWICK	Name (Printed or typed)		·
1305 ST. TROPEZ CIF			SECRETION OF JUL -
WESTON, FL 33326	City, State & Zip	<u> </u>	8 PM
(954) 384-0632	Daytime Telephone number	·	STATE STATE OF STATE

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KOTWICK DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1305 ST. TROPEZ CIR, APT #2016 WESTON, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

2,000 shares of common stock having a par value of \$0.10 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marissa K. Kotwick 1305 St. Tropez Cir, Apt #2016 Weston, FL 33326

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marissa K. Kotwick 1305 St. Tropez Cir, Apt #2016 Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marissa K. Kotwick 1305 St. Tropez Cir, Apt #2016 Weston, FL 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marina Klewck 7/7/04
Signature/Registered Agent Date

Signature/Incorporator I