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08/11/04 11:23 AM 2:00  
TALLAHASSEE, FLORIDA

W04-30855  
TS8/23/04

TRANSMITTAL LETTER

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

SUBJECT: 26 North Distribution, 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: Stewart G. Donaldson  
Name (Printed or typed)

PO Box 2530  
Address

Ft. Lauderdale FL 33303  
City, State & Zip

954.771.3232  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 12, 2004

STEWART G DONALSON  
P.O. BOX 2530  
FT LAUDERDALE, FL 33303

SUBJECT: 26 NORTH DISTRIBUTION, INC.  
Ref. Number: W04000030855

We have received your document for 26 NORTH DISTRIBUTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order for us to file your corporation you must first fill out the articles all of them I thur VII. An also have the registered agent sign.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 204A00049990

**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:

26 NORTH DISTRIBUTION, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

P.O. Box 2530  
Fort LAUDERDALE, FL 33303

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

DISTRIBUTE FOOD PRODUCTS

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Stewart G. Donaldson  
President & DIRECTOR

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
AUG 23 PM 2:32  
LL

**ARTICLE VI REGISTERED AGENT**

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

2201 N.W. 55th Ct, Hangar 11  
Fort LAUDERDALE, FL 33309

Stewart G. Donaldson

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

2201 N.W. 55th Ct, Hangar 11  
Fort LAUDERDALE, FL 33309

Stewart G. Donaldson

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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

Signature/Registered Agent



Signature/Incorporator

Date

Aug 6/04

Date