

P05000049697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

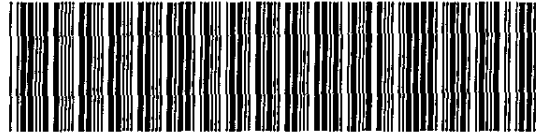
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: FHT 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: George James
Name (Printed or typed)

20257 N.E. 15TH COURT
Address

N. Miami Beach, FL 33129
City, State & Zip

305-655-1940
Daytime Telephone number

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: **FHT DISTRIBUTION, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **20257 N.E. 15th Court
N. Miami Beach, FL 33179**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: **1,000.**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): **FRED HELD
105 N.E. 22nd ST. (#3)
Miami, FL 33137 - President**
**HARRY TOWERS
191 CATHERINE ST.
STATEN ISLAND, N.Y. 10302 - Vice President**

**TONY VALOR
20257 N.E. 15th Court - N. Miami Beach, FL 33179 - Secretary**

ARTICLE VI REGISTERED AGENT

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

**George James
20257 N.E. 15th Court
N. Miami Beach, FL 33179**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**TONY VALOR
20257 N.E. 15th Court
N. Miami Beach, FL 33179**

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 **George James**

3/26/2005
Date

Signature/Incorporator **Tony Valor**

3/26/2005
Date

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05 MAR 30 PM 2:50
CLERK OF DISTRICT COURT
MIAMI, FLORIDA