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05 OCT 20 PM 1: 55 SECKETALY OF STATE TALLATIASSEE FLORIDA

10/20/05 BWK

1004 S.E. 13<sup>th</sup> Street Deerfield Beach, FL 33441

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed for filing are the articles of incorporation for DAP Distributing, Inc. together with a check in the amount of \$122.50 representing your filing fee. Please return a filed copy to me.

Thank you for your assistance in the matter.

Sincerely,

Deborah A. Peterson

**Enclosures** 

# ARTICLES OF INCORPORATION

FILED

05 OCT 20 PM 1: 55

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

### ARTICLE I - NAME

The name of the corporation shall be:

DAP Distributing, Inc. 1004 S.E. 13<sup>th</sup> Street Deerfield Beach, FL 33441-7025

### ARTICLE II - PURPOSE

The purpose of the corporation is to operate as a distributor of consumer goods throughout the State of Florida.

# ARTICLE III - PRINCIPAL OFFICE

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

1004 S.E. 13<sup>th</sup> Street Deerfield Beach, FL 33441-7025

# ARTICLE IV - SHARES

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

1000 shares at \$1.00 par value

# ARTICLE V - INTITAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DEBORAH A. PETERSON 1004 S.E. 13<sup>th</sup> Street Deerfield Beach, FL 33441

### ARTICLE VI - SHAREHOLDERS

The initial shareholder(s) and mailing address of this corporation are listed below:

Name Ownership

Deborah A. Peterson 100%

### ARTICLE VII – INCORPORATOR

The name and street address of the incorporator(s) to these articles of incorporation is:

Deborah A. Peterson 1004 S.E. 13<sup>th</sup> Street Deerfield Beach, FL 33991

**DEBORAH A. PETERSON** 

FILED

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED: 55 OFFICE 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 designation of the registered office/agent.

1. The name of the corporation is:

DAP Distributing, Inc.

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

Deborah A. Peterson 1004 S.E. 13<sup>th</sup> Street Deerfield Beach, FL 33441

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.

DEBORAH A PETERSON

Date