

P06000003530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

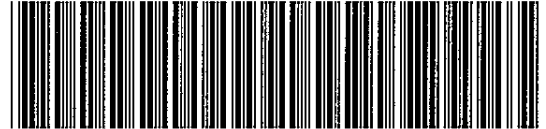
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**LAWRENCE M. SIFF, P.A.**  
**Law Offices**

4040 Sheridan Street  
Hollywood, FL 33021

Telephone: 954-987-9311  
Facsimile: 954-987-9366  
lmsiff@bellsouth.net

January 4, 2006

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

Re: Incorporation of Saxony Distributors, Inc.

Dear Sir/Madam:

Enclosed please find the following items to complete the incorporation of Saxony Distributors, Inc.:

1. Articles of Incorporation (original and two copies);
2. Department of State cover letter; and,
3. Firm Check no. 1129 made payable to Florida Department of State for \$87.50, representing Filing Fee, Certified Copy and Certificate of Status.

Please forward the Certified Copy and Certificate of Status to my attention at the address listed above.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,



Lawrence M. Siff

Enclosure

cc: Gary Chatoff, Saxony Distributors, Inc.

## COVER LETTER

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

SUBJECT: SAXONY DISTRIBUTORS, 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: Lawrence M. Siff, Esq.  
Name (Printed or typed)

4040 Sheridan Street  
Address

Hollywood, FL 33021  
City, State & Zip

954-987-9311  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**for**

**SAXONY DISTRIBUTORS, INC.**

**FILED**  
06 JAN -9 AM 8:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

In accordance with Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation shall be Saxony Distributors, Inc.

**ARTICLE II**

The principal place of business and the mailing address for the Corporation shall be:

660 Linton Boulevard  
Suite 211  
Delray Beach, FL 33444

**ARTICLE III**

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which a Corporation may be organized.

**ARTICLE IV**

The total number of shares for which the Corporation shall have the authority to issue is 1000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial officers and directors of the Corporation shall be:

Gary Chatoff  
660 Linton Boulevard  
Suite 211  
Delray Beach, FL 33444  
(President and Director)

**ARTICLE VI**

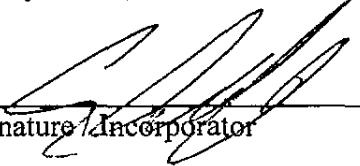
The name and street address of the Registered Agent shall be:

Lawrence M. Siff, Esq.  
4040 Sheridan Street  
Hollywood, FL 33021

**ARTICLE VII**

The name and address of the Incorporator is:

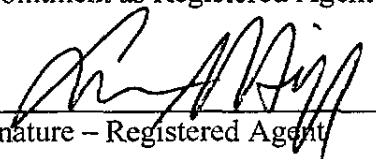
Gary Chatoff  
660 Linton Boulevard  
Suite 211  
Delray Beach, FL 33444

  
\_\_\_\_\_  
Signature Incorporator

1-4-2004  
Date

**Acceptance of Registered Agent:**

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

**FILED**  
06 JAN -9 AM 8:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
Date