

P0600009926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

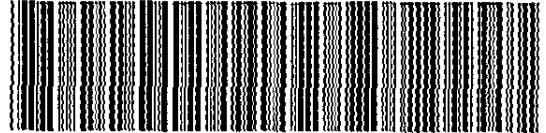
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06 JAN 18 PM 2:05
CLERK OF SUPERIOR COURT
ALABAMA

COVER LETTER

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

SUBJECT: Distributron, 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: Ellwood F. Whitchurch

Name (Printed or typed)

324 Ashford Ct.

Address

Heathrow, FL 32746

City, State & Zip

407-805-0418

Daytime Telephone number

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:

Distributron, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3105 Riverside Ave.
Jacksonville, FL 32205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture, design, develop, distribute and or sell computer keyboards, mice, smart card readers and other products and services.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 (one thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bradley W. Whitchurch, President and Chief Executive Officer and Director, 3105 Riverside Ave,
Jacksonville, FL 32205
Ellwood F. Whitchurch, Chief Financial Officer and Director 324 Ashford Ct, Heathrow, FL 32746

ARTICLE VI REGISTERED AGENT

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

Ellwood F. Whitchurch
324 Ashford Ct.
Heathrow, FL 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ellwood F. Whitchurch
324 Ashford Ct
Heathrow, FL 32746

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


Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 18 PM 2:05

FILED