

P06000111305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

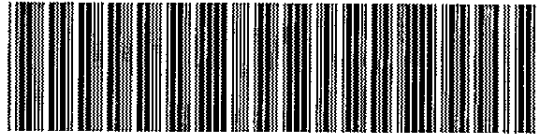
(Business Entity Name)

(Document Number)

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07/31/06--01057--006 **78.75

06 AUG 25 AM 7:47
STATE OF FLORIDA
TALLAHASSEE

FILED

CB 8-28-06
W06-33931

COVER LETTER

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

SUBJECT: One & Only 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: Sergio Rodicio

Name (Printed or typed)

101 S. 60 Avenue - Suite 222

Address

Hollywood, 33023

City, State & Zip

305-607-8403

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2006

SERGIO RODICIO
101 S 60 AVE STE
HOLLYWOOD, FL 33023

SUBJECT: DIRECT DISTRIBUTORS, INC.
Ref. Number: W06000033931

We have received your document for DIRECT DISTRIBUTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 806A00048238

ARTICLES OF INCORPORATION

*In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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06 AUG 25 AM 7:48

ARTICLE I NAME

The name of the corporation shall be:

One & Only Distributors, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

101 S. 60 Avenue - Suite 222
Hollywood, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of \$.01 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Sonya Karney, President, 101 S. 60 Avenue, Suite 222, Hollywood, FL 33023

ARTICLE VI REGISTERED AGENT

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

Sergio Rodicio
101 S. 60 Avenue - Suite 222
Hollywood, FL 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sergio Rodicio
101 S. 60 Avenue - Suite 222
Hollywood, FL 33023

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

8/24/06

Date

Signature/Incorporator

8/24/06

Date