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2008 AUG -1 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 01 2008

COVER LETTER

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

SUBJECT: Garrett & Sons Distributing, 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: Richard W Garrett, Sr.

Name (Printed or typed)

3435 Rosebay Ct

Address

Spring Hill, FL 34609

City, State & Zip

352-238-6095

Daytime Telephone number

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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:

Garrett & Sons Distributing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3435 Rosebay Ct. Spring Hill, FL 34609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales & Distribution of various products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard W Garrett, Sr.	3435 Rosebay Ct Spring Hill, FL 34609	President, Sec/Treas, Director
Richard W Garrett, Jr.	3435 Rosebay Ct Spring Hill, FL 34609	V-P, Director
Patrick E Garrett	3435 Rosebay Ct Spring Hill, FL 34609	V-P, Director

ARTICLE VI REGISTERED AGENT

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

Richard W Garrett, Sr 3435 Rosebay Ct. Spring Hill, FL 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard W Garrett, Sr. 3435 Rosebay Ct. Spring Hill, FL 34609

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TALLAHASSEE, FLORIDA

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

Richard W. Garrett, Sr.

Signature/Registered Agent

Richard W. Garrett, Sr.

Signature/Incorporator

7/14/08

Date

7/14/08

Date