

P10000025363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

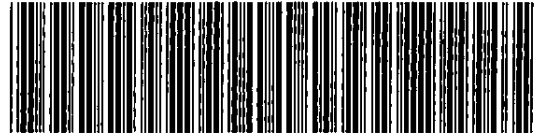
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700171866477

03/22/10--01039--026 **122.50

FILED

2010 MAR 22 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11:50 AM MAR 23 2010

TRANSMITTAL LETTER

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

SUBJECT: HOLSTEIN DISTRIBUTORSHIP, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: HOLSTEIN DISTRIBUTORSHIP, INC.
C/O CLIFFORD HOLSTEIN- Registered Agent & Incorporator
13517 BISCAYNE DR
GRAND ISLAND, FL 32735

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Clifford Holstein, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Holstein Distributorship, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 13517 Biscayne Dr Grand Island, FL 32735. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Holstein Distributorship, Inc. to be filed and used with the new articles of incorporation now dated March 03, 2010 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 03, 2010.


Signature - Clifford Holstein

Be it known that on the 03rd day of March, 2010 before me appeared Clifford Holstein who is personally known to me

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2010
Comm. No. DD 613691

Notary - State of Florida

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: **HOLSTEIN DISTRIBUTORSHIP, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: **13517 BISCAYNE DR GRAND ISLAND, FL 32735**

The mailing address for all legal correspondence is: **13517 BISCAYNE DR GRAND ISLAND, FL 32735**

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue **1,000** shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

CLIFFORD HOLSTEIN

PRESIDENT

**13517 BISCAYNE DR
GRAND ISLAND, FL 32735**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
CLIFFORD HOLSTEIN located at: **13517 BISCAYNE DR GRAND ISLAND, FL 32735**

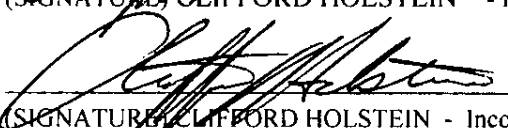
ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
CLIFFORD HOLSTEIN located at: **13517 BISCAYNE DR GRAND ISLAND, FL 32735**

Having been named as registered agent to accept service 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) **CLIFFORD HOLSTEIN** - Registered Agent


Date


(SIGNATURE) **CLIFFORD HOLSTEIN** - Incorporator


Date

FILED

2010 MAR 22 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA