

P140000064962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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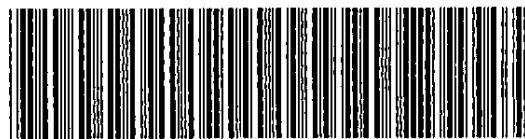
(Business Entity Name)

(Document Number)

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TB 8/5/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 243458 4802796

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : August 4, 2014

ORDER TIME : 3:38 PM

ORDER NO. : 243458-005

CUSTOMER NO: 4802796

DOMESTIC FILING

NAME: FD ACQUISITION CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: FD ACQUISITION CORP.

(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: Irving Rothstein c/o Feder Kaszovitz LLP

Name (Printed or typed)

845 Third Avenue, 11th Floor

Address

New York, NY 10022

City, State & Zip

212-888-8200

Daytime Telephone number

irothstein@fedkas.com

E-mail address: (to be used for future annual report notification)

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: FD Acquisition Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

28411 Race Track Road

Bonita Springs, FL 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business permitted by law.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares, par value \$0.0001

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sam Klepfish, Director, CEO, Sec

Name and Title: _____

Address 28411 Race Track Road

Address: _____

Bonita Springs, FL 34135

Name and Title: Justin Wiemasz, Director, President

Name and Title: _____

Address 28411 Race Track Road

Address: _____

Bonita Springs, FL 34135

Name and Title: John McDonald, COO, Treasurer

Name and Title: _____

Address 28411 Race Track Road

Address: _____

Bonita Springs, FL 34135

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AM 10:03

(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Irving Rothstein
Address: 845 Third Avenue, 11th Floor
New York, NY 10022

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

By: Troy Todd
as its agent
Required Signature/Registered Agent

8/4/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

8/4/14
Date

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