

P15000024134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

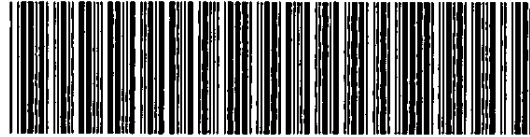
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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MAR 12 2015

T. SCOTT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2015

RYAN PHILBECK
6727 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309

SUBJECT: DIRECT DIATRIBUTION INC
Ref. Number: W15000013443

We have received your document for DIRECT DIATRIBUTION INC and your check(s) totaling \$87.50. 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.

Please return the corrected 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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 515A00003890

COVER LETTER

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

SUBJECT: ~~Direct Distribution Inc~~ Factory Direct Distribution
(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: Ryan Philbeck

Name (Printed or typed)

6727 NW 16th Terrace

Address

Fort Lauderdale, FL, 33309

City, State & Zip

(561)305-5388

Daytime Telephone number

ryandanielphilbeck@outlook.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:

~~Direct Distribution Inc.~~ Factory Direct Distribution Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

6727 NW 16th Terrace
Fort Lauderdale, FL, 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The distribution of food service and specialty product.

37-1778028

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ryan Philbeck - Director

Name and Title: _____

Address

6727 NW 16th Terrace
Fort Lauderdale, FL, 33309

Address: _____

Name and Title: _____

Name and Title: _____

Address

Address: _____

Name and Title: _____

Name and Title: _____

Address

Address: _____

(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: Patricia Vendetti

Address: 6727 NW 16th Terrace,
Fort Lauderdale, FL, 33309

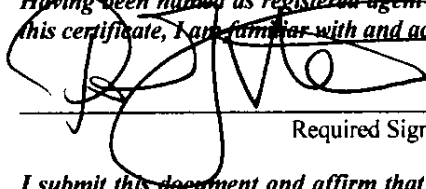
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ryan Philbeck

Address: 6727 NW 16th Terrace,
Fort Lauderdale, FL, 33309

~~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~~

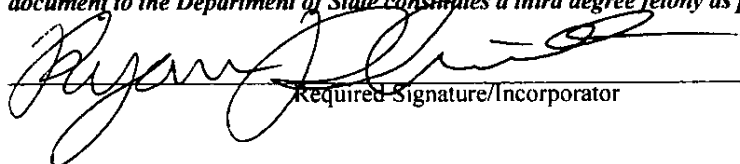


Required Signature/Registered Agent

02/18/2015

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.~~



Required Signature/Incorporator

02/18/2015

Date

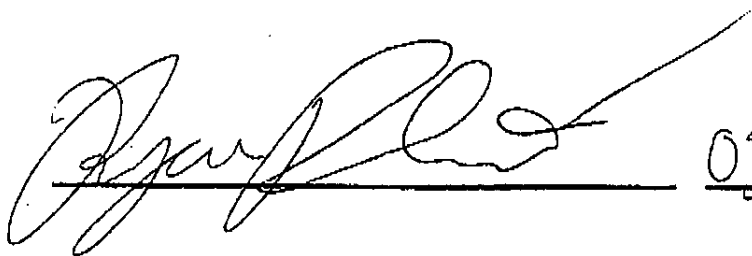
To whom it may concern:

Old corporation name:

Direct Distribution Inc.

New(revised corporation name):

Factory Direct Distribution Inc.

 03/12/2015

