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PICK-UP WAIT MAIL

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Date: 08/08/2016

Account #: I20000000088

Name: ERIC HOOD

Reference #: T004996

ENTITY NAME: ELEMENT INTERNATIONAL DISTRIBUTION, INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Annual Report

Change of Agent

Reinstatement

Conversion


Merger

Dissolution/Withdrawal

Fictitious Name

Other: Certificate of Status

Authorized Amount: \$ 78,75

Signature: 

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COVER LETTER

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

SUBJECT: ELEMENT INTERNATIONAL DISTRIBUTION, 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: Yaniv Adar, Esq.
Name (Printed or typed)
1441 Brickell Avenue, Suite 1200
Address
Miami, Florida 33131
City, State & Zip
(305) 350.5136
Daytime Telephone number
yadar@homerbonner.com
E-mail address: (to be used for future annual report notification)

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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)

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ARTICLE I NAME ELEMENT INTERNATIONAL DISTRIBUTION, INC.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE
Principal street address _____

Mailing address, if different is: _____

3810 N. 29th Avenue

3810 N. 29th Avenue

Hollywood, Florida 33020

Hollywood, Florida 33020

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES 100
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: David Botton - President

Name and Title: Isaac Galazan - Secretary

Address: 3810 N 29th Avenue
Hollywood, Florida 33020

Address: 3810 N 29th Avenue
Hollywood, Florida 33020

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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: Yaniv Adar, Esq.
Address: 1441 Brickell Avenue, Suite 1200
Miami, Florida 33131

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Yaniv Adar, Esq.
Address: 1441 Brickell Avenue, Suite 1200
Miami, Florida 33131

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 8/8/16
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 8/8/16
Date