

P190000094789

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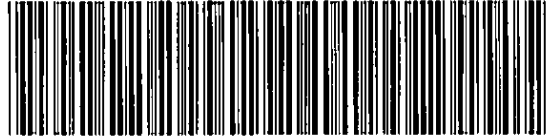
(Business Entity Name)

(Document Number)

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2019 DEC 27 PM 4:16

TALLAHASSEE, FLORIDA

2019 DEC 27 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FL

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NO COUNTER

DEC 30 2019



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 12/27/2019

Name: Merritt Walker

Reference #: 1169443

Entity Name: FLORIDA DISTRIBUTION CONSULTING, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: \$78.75

Signature: (u)

## COVER LETTER

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

**SUBJECT:** Florida Distribution Consulting, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Corey E. Strauss, Esq.  
Name (Printed or typed)

333 SE 2nd Ave., Suite 2000  
Address

Miami, FL 33131  
City, State & Zip

(305) 849-0820  
Daytime Telephone number

CStrauss@riemerlaw.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2019 DEC 27 AM 10: 06

ARTICLE I NAME

The name of the corporation shall be: Florida Distribution Consulting, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

100 Melrose Court

Ponte Vedra Beach, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

providing consulting services for manufacturing and distribution businesses.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Philip H. Emond - Director

Name and Title: Mary Susan Emond - Director

Address 100 Melrose Court

Address: 100 Melrose Court

Ponte Vedra Beach, FL 32082

Ponte Vedra Beach, FL 32082

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: Philip H. Emond

Address: 100 Melrose Court

Ponte Vedra Beach, FL 32082

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Corey E. Strauss

Address: 333 SE 2nd Ave., Suite 2000

Miami, FL 33131

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TALLAHASSEE, FL

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**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 days prior or 90 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*

*Philip H. Emond*

\_\_\_\_\_  
Required Signature/Registered Agent

12/27/19

\_\_\_\_\_  
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.*

*Corey Strauss, Esq.*

\_\_\_\_\_  
Required Signature/Incorporator

12/27/19

\_\_\_\_\_  
Date