

7/26/22, 4:02 PM

Division of Corporations

P22000059451

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H220002530193)))



H220002530193ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number: (850)617-6381

From:

Account Name: EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I20000000146

Phone: (305)444-4994

Fax Number: (305)328-4774

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FED

2022 JUL 26 PM 4:50

RECEIVED
SPECIAL
SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION
OTB DISTRO INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

DS

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of State of Florida, under the provisions of the Chapter 607 of Florida Statutes, providing for the formation, liability, rights, privileges and immunities for a Corporation, for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

Name

The Name of the Corporation shall be:

OTB DISTRO INC.

ARTICLE II

Term of Existence

This Corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall be of perpetual existence.

ARTICLE III

Principal Office

The principal place of business and mailing address of this corporation shall be:

**1301 W COPANS ROAD
STE F1-2
POMPANO BEACH, FL 33064**

ARTICLE IV

Purpose

The general nature of business to be transacted by this corporation shall be: any activity and business permitted under the Laws of the State of Florida, including but not limited to, trading.

ARTICLE V

Shares

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be **1000 shares**, each having a par value of **\$0.01 per share**. Each of said shares of stock shall entitle the holder thereof to 1 (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of

2022 JUN 26 AM 2:47

Directors, at a meeting called for such Purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE VI

Initial Board of Directors

There shall be a Board of Directors for this Corporation which consists of ONE. The number of Directors may be increased or diminished from time to time as determined by the By-Laws but shall never be less than one. The Director shall be of full age and all of is a resident of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

Name	Address	Title	Shares
VANIT LUTHRA	1301 W COPANS ROAD STE F1-2 POMPANO BEACH, FL 33064	President	1000 (100%)

ARTICLE VII

Incorporator

The names and addresses of the Incorporator of these Articles of Incorporation is:

Name	Address
Shaban Malik	5300 HILLSBORO BLVD SUITE 218 COCONUT CREEK, FL 33073

ARTICLE VIII

Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation: any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been know to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, with like force and effect as if he were not such Director of officer of such Corporation or not so interested.

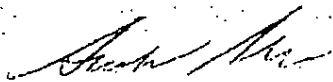
2022 JUL 26 AM 2:47

ARTICLE IX
Registered Agent/ Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above-stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

Shaban Malik
5300 HILLSBORO BLVD.
SUITE 218
COCONUT CREEK, FL 33073

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



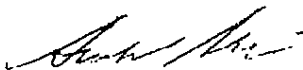
Date: July 26, 2022

Registered Agent

ARTICLE X
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, 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.



July 26, 2022

Shaban Malik
Incorporator

2022 JUL 26 AM 2:47