

P95000018444

Lewis, Lawrence W. Walker
(Requestor's Name)

215 S. Monroe St., Suite 702
(Address)

Tallahassee, FL 32301 222-5100
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Delray Distributors, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAR -7 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

114
3-7-95

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DELRAY DISTRIBUTORS, INC.**

FILED
95 MAR -7 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Delray Distributors, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are as follows: to engage in the vending machine business and to carry on any other lawful business whatsoever permitted by the laws and statutes of the State of Florida and the United States.

ARTICLE III
CAPITAL STOCK

The authorized capital stock of the corporation shall be: 1,000 shares at \$1.00 par value per share.

ARTICLE IV
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of this corporation's initial registered office is 5260 Garfield Road, Delray Beach, Florida 33484, and the name of its initial registered agent at said address is Patrick Colaianne.

ARTICLE V
CORPORATE EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation shall have a principal place of business and shall have the privilege of having branch offices within the State of Florida, and within or without the United States of America. Initially, the principal place of business and mailing address of the corporation shall be, 5260 Garfield Road, Delray Beach, Florida 33484.

ARTICLE VII

BOARD OF DIRECTORS

The business of the corporation shall be managed, and its corporate powers exercised by a Board of not less than one (1) nor more than five (5) directors. The exact number shall be established by the Bylaws, provided that the initial Board of Directors shall consist of one (1) member. The acts of the majority of the Directors at a meeting where a quorum is present shall be the act of the Board of Directors. Directors Meeting may be held within or without the state of Florida. The Directors may, by resolution, designate an Executive Committee, and members of the Board of Directors and the Executive Committee, shall be deemed present at a meeting of such Board or Committee if a telephone conference, or similar communication equipment is used, by means of which, all persons participating in the meeting can hear each other.

ARTICLE VIII

INITIAL DIRECTOR

The name and street address of the first Board of Directors of the corporation who shall hold office for the first year or until a successor is chosen shall be:

Patrick Colaianni, Director
5260 Garfield Road
Delray Beach, Florida 33484


ARTICLE IX

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Patrick Colaianne, 5260 Garfield Road, Delray Beach, Florida 33484.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 1st day of March, 1995.


 (SEAL)
Patrick Colaianne

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Patrick Colaianne, who, is personally known to me, and who did take an oath and acknowledged that he has executed the above and foregoing instrument for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Delray Beach in the said County and State this 1st day of March, 1995.



Notary Public

My commission expires:



ROGER G. SABERSON
MY COMMISSION # 00 14888 EXPIRES
SEPTEMBER 25, 1995
BONDED THRU TROY PAUL INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That, Patrick Colaianne, desiring to organize under the laws of the State of Florida with its office, as indicated in the Articles of Incorporation at the City of Delray Beach, County of Palm Beach, State of Florida, has named Patrick Colaianne, 5260 Garfield Road, Delray Beach, Florida 33484, City of Delray Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Patrick Colaianne, Resident Agent

95 MAR -7 PM 1:45
FBI
REC-7
FBI
FBI