

P95 000030200

Feb 24th 1995

Corporation Division

Secretary of State

P.O. Box 6327

Tallahassee, Florida 32314

500001421255
-03/03/95--01094--016
*****70.00 *****70.00

Re FOUR D"DISTRIBUTORS

1313 South Military Trail, Suite 148

Deerfield Beach, Florida 33442

FILED
95 APR 17 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen,

Enclosed please find two original copies of the Articles of Incorporation for the above company. I have also enclosed my check in the sum of \$70.00 for filing fees.

If everything is in order, please return one copy to me with the Certificate of Incorporation.

As always, your help is greatly appreciated.

Yours Truly

Madeline D'Esposito

1313 South Military Trail #148

Deer field Bch, Florida 33442

W95-4951

SUFFIX

NAME INCORP

LIST INC. L/ADD

P.O.

00678, 00505, 00509, 00621,

00634, 00671

KSR
3/7/95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

March 7, 1995

MADELINE D'ESPOSITO
1313 S. MILITARY TRAIL
148
DEERFIELD BEACH, FL 33442

SUBJECT: FOUR D"DISTRIBUTORS
Ref. Number: W95000004951

We have received your document for FOUR D"DISTRIBUTORS and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The corporate name must be identical throughout the document.

You must list at least one incorporator with a complete business street address.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 295A00010060



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1995

MADELINE D'ESPOSITO
1313 S. MILITARY TRAIL
148
DEERFIELD BEACH, FL 33442

SUBJECT: FOUR D"DISTRIBUTORS
Ref. Number: W95000004951

*art. 244 - RA cert
not principal office*

We have received your document for FOUR D"DISTRIBUTORS . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

You must list at least one incorporator with a complete business street address.

The corporate name must be identical throughout the document.

Please return 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 (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 595A00015299

4/1/35

Mrs. Beth Register
Division of Corporations
Tallahassee, Fla. 32314

Dear Mrs. Register

I appreciate the time & kindness you show me in regards to
carrying my application. Thank you.

I Frank D. Egan's Register agent
1313 S Military Road Box address
Suite H-148
Dunfield Bldg FL 33442

My number to be reached after 12 PM 305 570 1075 to 5 PM

Thank you very much
Frank D. Egan's

ARTICLES OF INCORPORATION

FOUR D' DISTRIBUTORS INC.

The undersignes, acting as incorporators of a corporation under the laws of Florida, Adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is FOUR D' DISTRIBUTORS INC.

ARTICLE LI

This corporation is organized to do any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock of the par value of \$.10 per share

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE V

The amount of capital with which the corporation will begin business will be not less than \$500.00

ARTICLE VI

The corporation is to have perpetual existence.

ARTICLE VII

The initial street address of the initial registered office of the corporation will be 1969 SW 15th Street Deerfield Beach, FL, 33442 and the name of the initial registered agent of this corporation at that address is FRANK D'ESPOSITO

ARTICLE VIII

The number of directors of the corporation will not be less than one.

ARTICLE IX

The names and street addresses of the members of the Board of Directors are:

FRANK D'ESPOSITO 1969 SW 15th ST DEERFIELD BEACH, FL. ##33442

CHRISTOPHER D'ESPOSITO 1969 SW 15th ST. DEERFIELD BEACH, FL. #33442

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, being the original subscribers to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles and certify that the facts stated here in are true and have here unto set our hands and seal, this ----- day of February, 1995

Christopher D'Esposito
Christopher D'Esposito

Frank D'Esposito
Frank D'Esposito

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, on this day personally appeared Frank D'Esposito, of Incorporation, known to me personally to be such, and acknowledge the said Articles to be free act and deed, and that the facts stated the rein are truly set forth.

Witness my hand and official seal at - Deerfield, County of Broward, State of Florida, this - 27th day of ~~February~~, 1995
March

Sworn and Subscribed before me in
Broward County in the State of Florida this
1 day of March, 1995.

☐ Personally known to me

☒ Produced identification FID

☐ Did take an oath

OFFICIAL NOTARY SEAL
TIFFANY D AMERSCO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC357867
MY COMMISSION EXP. APR. 25, 1998

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process
for FOUR D' DISTRIBUTORS INC.

I Agree to act in this capacity,
and I further agree to comply with the provisi
ons of all statutes relative to the proper and

complete performance of all my duties.

1313 S Military Trail

Suite 148

Deerfield Beach, FL 33442

Principal office and mailing address

Frank D'Esposito

Business Address Frank D'Esposito
1969 SW 15th Street
DEERFIELD BCH, FL. 33442
Registered Agent

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TALLAHASSEE FLORIDA