

P 950000 45615

6-12-95
#200
Requestor's Name Frank Goldstein
Address 633 South Andrews
St. Petersburg, FL 33701
City State ZIP Phone
524-5101

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95 JUN 13 AM 10:31
DIVISION OF CORPORATION
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CORPORATION(S) NAME

Home Distribution, Inc.

FILED
1995 JUN 13 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> After 4:30 | <input checked="" type="checkbox"/> Walk In |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ORIGINAL COPY

P. CHESSEY JUN 13 1995

ARTICLES OF INCORPORATION

OF

HOME DISTRIBUTION, INC.

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

HOME DISTRIBUTION, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PURPOSE

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below, and none other:

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1995 JUN 13 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maximum Number of Shares: 2000

Par Value Per Share: \$1.00

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Shareholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE V

PREEMPTIVE RIGHTS

This Corporation may provide for preemptive rights of stockholders pursuant to the provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

2880 N.W. 88th Terrace
Coral Springs, Florida 33065

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

The name of the initial Registered Agent of this Corporation at the aforementioned address is: Frank DeVincent, Jr.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the stockholders of this Corporation, which meeting shall be held at such time as provided by the By-Laws. They shall hold office until such time as their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The names and Street Addresses of the initial directors who are to conduct the affairs of this Corporation until the first meeting and election and qualification of their successors, if any are:

Frank DeVincent, Jr.
2880 N.W. 88th Terrace,
Coral Springs, Florida 33065

Karen DeVincent
2880 N.W. 88th Terrace,
Coral Springs, Florida 33065

ARTICLE VIII

INCORPORATOR

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

Frank DeVincent, Jr.
2880 N.W. 88th Terrace,
Coral Springs, Florida 33065

ARTICLE IX

CORPORATE ADDRESS

The Address of the Corporation shall be:

2880 N.W. 88th Terrace,
Coral Springs, Florida 33065

ARTICLE X

MISCELLANEOUS

1. No contract or other transaction between this Corporation and any other Corporation or entity shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer of such other corporation.

2. Upon election of the Board of Directors by the Stockholders, such Board shall manage the business and affairs of the Corporation, without the need of further authorization from

the stockholders, except as provided by law, or otherwise herein.

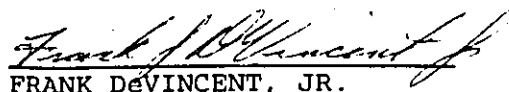
3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any By-Law Adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Shareholders.

4. The Corporation reserves the right to amend, alter, change or repeal any provision contained within these Articles of Incorporation in a manner now or hereafter prescribed by Law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

5. Any Incorporator or Shareholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 12 day of

June, 1995.

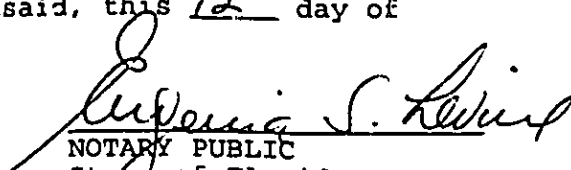

FRANK DEVINCENT, JR.

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

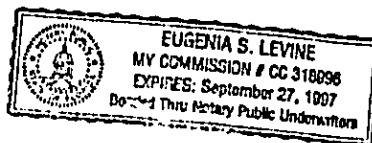
BEFORE ME, a Notary Public authorized to take

acknowledgments in the State and County set forth above,
personally appeared FRANK DeVINCENT, JR., known to me and known
by me to be the person who executed the foregoing Articles of
Incorporation, and who acknowledged before me that he executed
said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal, in the State and Country aforesaid, this 12 day of
June, 1995.


NOTARY PUBLIC
State of Florida

My Commission Expires:



The undersigned hereby accepts designation as Registered Agent of the Corporation.


FRANK DEVINCENT, JR.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act: First that Home Distribution, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in Coral Springs, Broward County, Florida, has named FRANK DEVINCENT, JR., located at 2880 N.W. 88th Terrace, Coral Springs, Broward County, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stateed 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.

Registered Agent


FRANK DEVINCENT, JR.

FILED
1995 JUN 13 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000045615

LAW OFFICES
GREEN, MURPHY & WILKE, P.A.
FORUM III - SUITE 1005
1655 PALM BEACH LAKES BLVD
WEST PALM BEACH, FLORIDA 33401

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*****35.00 *****35.00

OFFICE USE ONLY

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

1. _____
(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 type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOME DISTRIBUTION, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII Initial Board of Directors

- The sole Director of Home Distribution, Inc. Shall
be: Karen DeVincent
2820 NW 88th Terrace
Coral Springs, FL 33065.
- Frank DeVincent Jr. Shall no longer be a Director
of the Corporation known as Home Distribution, Inc.

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SECRET
CONFIDENTIAL

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/24/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

voting group


☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 23rd of November, 1985

Signature

x



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

095000045615
Home Distribution, Inc.
2880 NW 18th Terrace
Coral Springs, FL 33065
Ph (954) 345 6663

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

September 16 1996

To Whom It Concerns

Enclosed are Articles of Dissolution and a check for filing the Article Thank you

Karen DeVincent

SEP 16 1996

RECEIVED
SEP 16 1996
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

ARTICLES OF DISSOLUTION

Pursuant to 607-1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution

FIRST The name of the corporation is HOME DISTRIBUTION, INC.

SECOND The articles of incorporation were filed on JUNE 13, 1995

THIRD (CHECK ONE)

☐ None of the corporation's shares have been issued

☒ The corporation has not commenced business

FOURTH No debt of the corporation remains unpaid

FIFTH The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued

SIXTH Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution

☐ A majority of the directors authorized the dissolution

Signed this 13 day of SEPTEMBER, 19 96

Signature

Karen DeVincent

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

KAREN DEVINCENT

(Typed or printed name)

PRESIDENT

(Title)