

P95000064826

Nasir Khan  
2767 Oakbrook Lane  
Ft. Lauderdale, Florida 33332

August 15, 1995

Secretary of State  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, Florida 32399

000001565070  
-08/21/95--01059--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: South Seas Distributors, Inc.

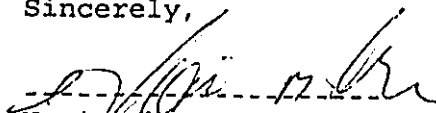
Dear Sir/Madam:

I am enclosing the original Articles of Incorporation of South Seas Distributors, Inc. together with a check in the amount of \$122.50 representing filing fees therefore.

Also enclosed is a self addressed stamped envelope for your convenience.

Thank you for your cooperation and assistance.

Sincerely,

  
Nasir Khan

Dmp  
8/22/95

FILED  
95 AUG 21 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTH SEAS DISTRIBUTORS, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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The undersigned subscriber to these Articles of Incorporation, who is a natural person competent to contract, hereby forms and associates to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

SOUTH SEAS DISTRIBUTORS, INC.

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

(a) To be a buying and selling representative for merchandise available through closeouts and bankrupt entities.

(b) To do any and all things necessary, proper or convenient for or incident to the furtherance of the powers and purposes herein mentioned.

(c) To exercise any power and authority and to engage in any business activity which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

#### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is ONE THOUSAND (1000) shares at \$1.00 par value.

#### **ARTICLE IV.**

The amount of the capital with which this corporation shall begin business is not less than FIVE HUNDRED and no/100 DOLLARS (\$500.00).

#### **ARTICLE V.**

The existence of this corporation shall be perpetual.

**ARTICLE VI.**

The street address of the initial registered office of this corporation is 2767 Oakbrook Lane, Ft. Lauderdale Florida 33332, and the name of the initial registered agent of this corporation at that address is Nasir M. Kahn.

**ARTICLE VII.**

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and addresse of the initial Director of this corporation is:

Nasir M. Khan      - 2767 Oakbrook Lane  
Ft. Lauderdale, Fl 33332

**ARTICLE VIII.**

The names and post office addresses of the officers who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, and the office they shall hold, are as follows:

President/Secretary/Treasurer:    Nasir M. Khan

**ARTICLE IX.**

The name and post office address of the subscribers of these Articles of Incorporation and a statement of the number of shares of stock which they agree to take are as follows:

Nasir Khan                      2767 Oakbrook Lane                      100 Shares  
Ft. Lauderdale City, Fl 33332

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 15 day of August, 1995.

  
Nasir Khan

STATE OF FLORIDA    )  
                              ) SS.  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Nasir M. Khan to me well-known to be the persons described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15<sup>th</sup> day of August, 1995.



  
Notary Public

My commission Expires: 2-13-99

CERTIFICATE DESIGNATION PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

**FILED**

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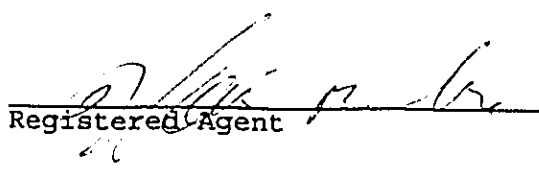
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes,  
the following is submitted:

That South Seas Distributors, Inc. desiring to organize or  
qualify under the laws of the State of Florida, with its  
principal place of business at 2767 Oakbrook Lane, Ft, Laud-  
erdale, Florida, has named Nasir M. Khan located at  
the foregoing address, as its agent to accept service of  
process within Florida.

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all Statutes  
relative to the proper and complete performance of my duties.

Dated: August 15 1995.

  
\_\_\_\_\_  
Registered Agent

**P95000064826**  
**DUBROW  
DUKER &**

**ASSOCIATES, P.A.**

**ACCOUNTANTS & FINANCIAL PLANNERS**

2840 University Drive • Coral Springs, Florida 33065  
Telephone (954) 345-0323 • Facsimile (954) 341-9766

January 20, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32314


**Re: South Seas Distributors, Inc.  
2767 Oakbrook Lane  
Ft. Lauderdale, FL 33332-3406**

Dear Sir:

Please be advised that the shareholders of the above-referenced have elected to close the corporation.

The Company has never been capitalized and has never transacted business.

Very truly yours,

  
Steven D. Duker  
Dubrow Duker & Associates, P.A.

SDD/ra  
cc: Prod-X Distributors, Inc.

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-02/19/97--01026--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*compul disc  
Linda*

**FILED**  
**97 FEB 19 PM 11:25**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

FILED  
97 FEB 19 PM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: South Seas Distributors, Inc.

SECOND: The date dissolution was authorized: January 20, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this x 13th day of February, 19 97.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

David Khan,

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)