

995000065530

TRANSMITTAL LETTER

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

FILED
95 AUG 23 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: S & M Distributors, Inc.
(Proposed corporate name - must include suffix)

200001567852
-08/24/95--01002--010
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Sandra A. Smith
Name (printed or typed)

4957 N.W. 77th Court
Address

Pompano Beach, Florida 33073
City, State & Zip

305-784-2854
Daytime Telephone number

8/24/95
A

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 AUG 23 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

S & M Distributors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Mailing Address: 4957 N.W. 77th Court
Pompano Beach, Fl. 33073

Place of Business: 1211 S.W. 2nd. Street
Pompano Beach, Fl. 33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra A. Smith
4957 N.W. 77th Court
Pompano Beach, Fl. 33073

See instructions for officers/directors

Sandra A. Smith --President
4957 N.W. 77th Court
Pompano Beach, Fl. 33073

20th day of August, 19 95


Sandra A. Smith
Signature

Signature _____

Signature Debra L. Gilligan

Signature _____

Signature _____



NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
AUG 20 8:37
TALLAHASSEE
STATE OF FLORIDA

1. The name of the corporation is: S & M Distributors, Inc.

2. The name and address of the registered agent and office is:

Sandra A. Smith
(NAME)

4957 N.W. 77th Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, Florida 33073
(CITY/STATE/ZIP)

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.

Sandra A. Smith
(SIGNATURE)

8-20-95
(DATE)