

TRANSMITTAL LETTER

P96000000 2251

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

600001678566
-01/03/96--01048--010
*****70.00 *****70.00

SUBJECT: Another First Distribution, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Another First Distribution, Inc.
Name (printed or typed)

2225 S.E. 28th Terrace
Address

Cape Coral, Florida 33904
City, State & Zip

941/542-0404
Daytime Telephone number

FILED
96 JAN -2 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

FILED

96 JAN -2 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Another First Distribution, Inc.

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.

ARTICLE I NAME

The name of the corporation shall be:

Another First Distribution, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2225 S.E. 28th Terrace
Cape Coral, Florida 33904

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shelly Skidelsky
2225 S.E. 28th Terrace
Cape Coral, FL 33904

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shelly Skidelsky
2225 S.E. 28th Terrace
Cape Coral, Florida 33904

Marilyn Skidelsky
2225 S.E. 28th Terrace
Cape Coral, Florida 33904

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on this

23rd day of December, 1995.

Shelly Skidelsky
Signature Shelly Skidelsky

Marilyn Skidelsky
Signature Marilyn Skidelsky

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF **FILED**
REGISTERED AGENT/REGISTERED OFFICE **2 AM 8:23**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Another First Distribution, Inc.

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

Shelly Skidelsky

(Name)

2225 S.E. 28th Terrace

(P.O. Box not acceptable)

Cape Coral, Florida 33904

(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.

Shelly Skidelsky
(Signature)

12/23/95

P96000002251

March 15, 1996

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

Dear Department of State:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Another First Distribution Inc. plus our check in the amount of \$87.50 :

\$35 - Filing fee for the articles of amendment.

\$52.50 - Certified copy of entire articles of incorporation plus all amendments.

\$87.50 - Total enclosed.

Please send our certified copy of the entire articles of incorporation plus all amendments to us as soon as possible.

Thank you.

900001768109
-03/29/96--01090--018
*****87.50 *****87.50

Shelly Skidelsky
Another First Distribution, Inc.
2225 S.E. 28th Terrace
Cape Coral, FL 33904

941/542-0404

Amend

APR 4 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 29 PM 2:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 29 PM 2:12

(present name)

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

The sole purpose of this corporation is the operation of an Amway distributorship.

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: 1-2-96

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 26 of MARCH, 19 96

Signature

Shelly Skidelsky

(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)

Shelly Skidelsky

Typed or printed name

President

Title

P96000002251

April 17, 1997

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

RE: Another First Distribution, Inc.
65-0653693

Dear Department of Corporations:

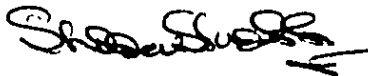
Attached please find for the above corporation:

Florida Articles of Dissolution

A check in the amount of \$35 for filing fees

This corporation was dissolved as of 12-31-96.

Thank you.



Shelly Skidelsky, President
2225 SE 28th Terrace
Cape Coral, FL 33904
941/542-0404

000002157290-4
-04/28/97-01142-005-4
*****35.00 *****35.00

afdidl

OK
P96000002251
4-28-97
FL Diss
JPg7

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

Another First Distribution, Inc.

SECOND: The date dissolution was authorized: 12-31-96

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 _____ day of _____, 19 _____.

Signature



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

Shelly Skidelsky

(Typed or printed name)

President

(Title)