

P96000002372

TRANSMITTAL LETTER

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

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 AM 10:24

SUBJECT: Micro Direct Distributors, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Douglas Weisenburg

Name (printed or typed)

338 Hammock Dunes Place

Address

Orlando, Florida 32828

City, State & Zip

(407) 381-7444

Daytime Telephone number

100001677221
-01/03/96--01102--019
****122.50 ****122.50

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

upw 1-9-96

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.

ARTICLE I NAME

The name of the corporation shall be: Micro Direct Distributors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
338 Hammock Dunes Place
Orlando, Florida 32828

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
5,000 Shares No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas Weisenburg
338 Hammock Dunes Place
Orlando, Florida 32828

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

**Douglas Weisenburg
338 Hammock Dunes Place
Orlando, Florida 32828**

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

2nd day of January, 1996.



Signature

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.

1. The name of the corporation is: Micro Direct Distributors, Inc.

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

Douglas Weisenburg

(NAME)

328 Hammock Dunes Place

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32828

(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.


(SIGNATURE)

2 January, 1996

(DATE)

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96 JAN -3 AM 10:26