

REFERENCE: 871:t89 1446430

**AUTHORIZATION:** 

COST LIMIT: 4 4 70.00

URDER DATE : March 6, 1996

ORDER TIME : 10:56 OR

ORDER NO. 8 871109

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CUSTONER NO: 1446430

CUSTOMER: Mr. Anthony Sheffield

PIR. MATHONY SHEEF TELD

2263 No 164th Street

Manni, FL 33160

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DOMESTIC LIL DMG

NOULE:

SOUTH FLORIDA DISTRIBUTION,

THC.

EFFECTIVE DATE:

XX.... ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILTHG:

CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTOCT PERSONS Deldise Shapper

TO PHILIPPORT OF AND LINE OF

CIVISION OF CORPORATION

T. BROWN MAR 1 4 1996



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 13, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: SOUTH FLORIDA DISTRIBUTION, INC.

Ref. Number: W96000005466

We have received your document for SOUTH FLORIDA DISTRIBUTION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 796A00011112VISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

# DIRECT MANAGEMENT UNLIMITED, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

DIRECT MANAGEMENT UNLIMITED, INC.

The address of the principal office of this corporation shall be 2263 Northeast 164th Street, Miami, Florida 33160, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2263 Northeast 164 Street, North Miami Beach, Florida 33160, and the name of the initial registered agent of the corporation at that address is 1800.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Shelly Olson 2263 Northeast 164 Street
North Miami Beach, Florida 33160

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these

Articles of Incorporation on March 12, 1996.

Incorporator

Its Agent, Karen B. Rozar

TFR/dks

96 MAR 13 PH 12: 53

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Sholly Olson, an individual residing in this state, having a business office identical with the registored office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DIRECT MANAGEMENT UNLIMITED, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: