

19600004328

TRANSMITTAL LETTER

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

FILED  
MAY 13 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: APLAN Distributors Inc.  
(Proposed corporate name - must include suffix)

300001821403  
-05/14/96--01135--020  
\*\*\*\*131.25 \*\*\*\*131.25

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: Patrick Keating  
Name (printed or typed)  
4310 NE 22nd Avenue  
Address  
Lighthouse Point, FL 33064  
City, State & Zip  
(954) 943-4721  
Daytime Telephone number

5/11/96  
JD

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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**May 21, 1996**

**PATRICK KEATING  
4310 NE 22ND AVENUE  
LIGHTHOUSE PT, FL 33064**

**SUBJECT: APLAN DISTRIBUTORS INC.  
Ref. Number: W96000010780**

**We have received your document for APLAN DISTRIBUTORS INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):**

**You must list at least one incorporator with a complete business street address.**

**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) 487-6878.**

**Terri Buckley  
Corporate Specialist**

**Letter Number: 996A00025167**

## 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:

APLAN Distributors Inc.

### ARTICLE II PRINCIPAL OFFICE

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

4310 NE 22nd Avenue  
Lighthouse Point, FL 33064

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### ARTICLE III SHARES

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

(1) share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patrick Keating  
4310 NE 22nd Avenue  
Lighthouse Point, FL 33064

**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):

Orlando Araujo (President)  
Rua Da Quitada 159-7A  
Centro Rio De Janeiro, Brazil  
RJ CEP 20091000

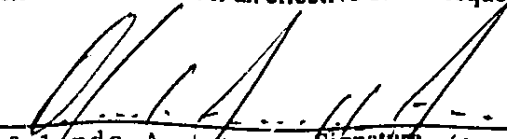
Patrick Keating (Vice-President)  
4310 NE 22nd Avenue  
Lighthouse Point, FL 33064

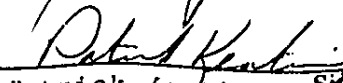
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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of May, 1996.

(An additional article must be added if an effective date is requested.)

  
Orlando Araujo Signature (President)

  
Patrick Keating Signature (Vice-President)

\_\_\_\_\_  
Signature

**Notarization is not required**

**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: APLAN Distributors Inc.

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

Patrick Kenting

(NAME)

4310 NE 22nd Avenue

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

Lighthouse Point, FL 33064

(CITY/STATE/ZIP)

(954) 943-4721

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*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.*

Patrick Kenting  
(SIGNATURE)

May 10, 1996  
(DATE)