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Sunstate Research Assoc
Requestor's Name

Po Box 11271
Address

Tall FL 32302
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9600001962498
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Great USA Distribution Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 OCT -2 AM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
96 OCT -2 AM 10:02
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
THE GREAT U.S.A. DISTRIBUTION COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -2 AM 10:49

FILED

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

I

Name and Principal Office of Corporation

The name of this Corporation shall be THE GREAT U.S.A. DISTRIBUTION COMPANY. The initial mailing address of the Corporation shall be 500 BAYVIEW DRIVE, SUITE 231 NORTH MIAMI, FLORIDA 33160.

II

Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

III

Stock

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$1.00 per share.

IV
Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

RANDY M. WEBER, ESQ.
200 S. Biscayne Boulevard, Suite 4900
Miami, Florida 33131

V
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

VI
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be ESTHER R. GLASSER, 500 BAYVIEW DRIVE, SUITE 231, NORTH MIAMI BEACH, FLORIDA 333160. The name of the initial Registered Agent of this Corporation at the above address shall be ESTHER R. GLASSER.

VII
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of THREE (3) persons.

VIII
Initial Board of Directors

The names and street addresses of the members of

the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

ALAN I. WEBER	500 BAYVIEW DRIVE, SUITE 231, NORTH MIAMI BEACH, FLORIDA 33160
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RANDY M. WEBER	2100 BRICKELL AVENUE, SUITE 305, MIAMI, FLORIDA 33129
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SUSAN R. WEBER	500 BAYVIEW DRIVE, SUITE 231, NORTH MIAMI BEACH, FLORIDA 33160
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IX

By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

X

Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

XI

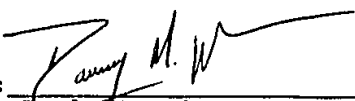
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the

original subscribing incorporator to the foregoing Articles
of Incorporation, has hereunto set his hand and seal this
30th day of SEPTEMBER, 1996.

By:


Randy M. Weber

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections
48.091 and 607.0501 the following is submitted:

THE GREAT U.S.A. DISTRIBUTION COMPANY, desiring
to organize as a corporation under the laws of the State of
Florida, has designated THE GREAT U.S.A. DISTRIBUTION
COMPANY, 500 NORTH BAYVIEW DRIVE, SUITE 231, NORTH MIAMI
BEACH, FLORIDA as its initial Registered Office and has
named ESTHER R. GLASSER, located at said address as its
initial Registered Agent.

By: 

RANDY M. WEBER
Incorporator

Having been named Registered Agent for the above
stated corporation, at the designated Registered Office,
the undersigned hereby accepts said appointment and agrees
to comply with the provisions of Florida Statutes Section
48.091 relative to keeping open said office. The
undersigned further agrees to comply with the provisions of
all statutes relating to the proper and complete
performance of the undersigned's duties, and the
undersigned is familiar with and accepts the obligations of
the undersigned's position as registered agent.

By: 

ESTHER R. GLASSER
Registered Agent

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96 OCT -2 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA