

P97000026229

Requestor's Name

Lee N. Jones CPA
112 West Adams Street
Jacksonville, FL 32202

Office Use Only

(known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
MAR 24 AM 8:10
STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input 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

800002101668--0
-02/28/97--01130--004
****122.50 ****122.50

3/7/97
6/15/97
297-5149

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1997

LEE N JONES CPA
112 WEST ADAMS ST
JACKSONVILLE, FL

SUBJECT: NATIONAL CONSUMER WHOLESALE DISTRIBUTORS, INC.
Ref. Number: W97000005149

We have received your document for NATIONAL CONSUMER WHOLESALE DISTRIBUTORS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 197A00011340

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

National Consumer Wholesale Distributors, Inc.

ARTICLE II

Principal Place of business and mailing address

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

Principal Place:

11291 Harts Rd. #708
Jacksonville, Florida 32218

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Any and all lawful business activity in the state of Florida.

ARTICLE IV

FILED
97 MAR 24 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The method of election of directors shall be stated in the bylaws.

ARTICLE V Shares and Initial Capital

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

1000 shares
\$100.00 Capital

ARTICLE VI Initial registered agent and street address

The name and street address of the initial registered agent is:

Cathy Yearlie
11291 Harts Rd. #708
Jacksonville, Florida 32218

ARTICLE VII Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Cathy Yearlie
11291 Harts Rd. #708
Jacksonville, Florida 32218

Leroy Yearie
11291 Harts Rd. #708
Jacksonville, Florida 32218

**ARTICLE VIII
INITIAL DIRECTORS**

The initial directors of this corporation shall be:

President

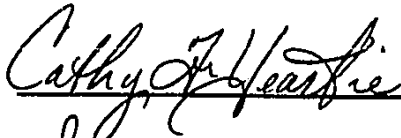
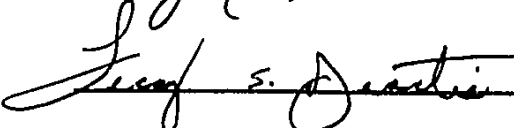
Cathy Yearie
11291 Harts Rd. #708
Jacksonville, Florida 32218

Vice President

Leroy Yearie
11291 Harts Rd. #708
Jacksonville, Florida 32218

The undersigned incorporator has executed these Articles of Incorporation this 28th day of January, 1997.

Signature of Incorporators:

Cathy Yearie
Typed name

Leroy Yearie
Typed name

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0202, 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:

National Consumer Wholesale Distributors, Inc.

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

Name Cathy Yeartie
Address 11291 Harts Rd. #708
Jacksonville, Florida 32218

FILED
97 MAR 24 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named the 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cathy Yeartie
(Signature)

02 12, 97
(Date)