

TRANSMITTAL LETTER
P97000036347

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

100002151221--4
-04/22/97-01101--004
*****78.75 *****78.75

SUBJECT: Florida Dispensing Systems 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: G. VALLIEZ BAIN
Name (Printed or typed)

4500 140th Ave North Suite 106
Address

VARWATER FL 34622
City, State & Zip

813 - 709-1746
Daytime Telephone number

813 - 572-7566

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 22 PM 1:34

FILED

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

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.

FILED
97 APR 22 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Florida Dispensing Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4500 140th Ave North Suite 106
CLEARWATER, FL 34622

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

G. VALLIERE BAIN
2323 FEATHER SOUND DR.
CLEARWATER, FL 34622

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):

G. VALLIERE BAIN

Home

2323 Fraythien Sound Dr.

CLANWATER, NC 34622

office

4500 140th Ave North Suite 106

CLANWATER, NC 34622

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

21 day of April, 19 97.

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

 PRESIDENT
Signature

Signature

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 Florida Dispensing Systems Inc.
2. The name and address of the registered agent and office is:

G. VALLIER BAIN
(NAME)
2323 Feather Sound Drive
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
Clearwater, FL, 34622
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

4-21-97
(DATE)