

P97000058598

Requestor's Name

Michael MISTRETTA
1505 SW 20th AVE
FORT LAUDERDALE, FL 33312

Office Use Only

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

1. Mistretta Distributors, Inc.
(Corporation Name) (Document #) 700002228677--0
-07/02/97--01035--001
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2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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7-7-97

WS

ARTICLES OF INCORPORATION

of

MISTRETTA DISTRIBUTOR, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I-CORPORATE NAME

The name of the corporation is:

MISTRETTA DISTRIBUTOR, INC.

Located at: 1505 SW 20TH AVENUE, FORT LAUDERDALE, FLORIDA 33312

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name MICHAEL MISTRETTA

Address 1505 SW 20TH AVENUE

City FORT LAUDERDALE, FLORIDA 33312

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ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Name MICHAEL MISTRETTA-PRESIDENT/V.PRES./SEC./TREAS.

Address 1505 SW 20TH AVENUE

City FORT LAUDERDALE STATE FLORIDA ZIP 33312

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____

Address _____


City _____ STATE _____ ZIP _____

Name _____ STATE _____ ZIP _____

Address _____

City _____ STATE _____ ZIP _____

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of Incorporation, this 30TH day of JUNE 19 97.


MICHAEL MISTRETTA-PRES./V.PRES/SEC. (Seal)
TREAS.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MICHAEL MISTRETTA

known to me and to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 30TH day of JUNE 1997

(Notary Seal)



SYLVIA KOUTSODONTIS
MY COMMISSION # CC487121 EXPIRES
November 30, 1999
BONDED THROUGH TROY FARM INSURANCE, INC.


Notary Public State of Florida
at large.

My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MISTRETTA DISTRIBUTOR, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1505 SW 20TH

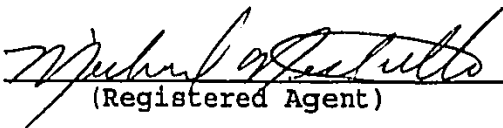
AVENUE, FORT LAUDERDALE, FLORIDA 33312

has named MICHAEL MISTRETTA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


(Registered Agent)

(ABOVE IS ALSO OWNER AND INCORPORATOR)

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