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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
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NAME: SUNDIS WHOLESALE CORP.

AUDIT NUMBER.....H97000012091

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 25, 1997

FAS-T CORP AGENTS INC

SUBJECT: SUNDIS WHOLESALE CORP.
REF: W97000017140

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E97000012091
Letter Number: 397A00037639

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TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Sundis Wholesale Corp.

I, the undersigned subscriber to these articles of incorporation, person competent to contract, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

SECTION 1.01 NAME:

The name of the incorporation is SUNDIS WHOLESALE CORP.

SECTION 2.01 CAPITAL STOCK AND INITIAL CAPITAL:

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is one hundred shares of five dollars par value each, no preemptive rights, non-assessable. The initial capital for which this corporation will begin business shall not be less than five hundred dollars.

SECTION 3.01 TERM OF EXISTENCE AND ADDRESS:

This corporation shall have perpetual existence and its corporate existence shall commence at the time of filing the Articles of Incorporation. The post office address of this corporation in the State of Florida shall be:

10032 NW 53 ST SUNRISE, FL 33351

The Board of Directors may move the principal office to any address within the State of Florida.

SECTION 4.01 NAME OF DIRECTOR AND SUBSCRIBER:

The Board of Directors of this corporation shall consist of not less than one member, initially, but may be increased from time to time, never less than one director. The name and address of the initial Board of Director for the first year of the corporation existence is:

JOSE T ABREGO 11707 NW 39 ST SUNRISE, FL 33323

SECTION 5.01 NATURE OF BUSINESS:

This corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

PREPARED BY: JOSE T ABREGO 11707 NW 39 ST SUNRISE, FL 33323
954-572-3711

Page 2 OF 2

SECTION 6.01 RESIDENT AGENT AND ACKNOWLEDGEMENT:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT: That SUNDIS WHOLESALE CORP. desiring to organize under the laws of the State of Florida with its principal office, as we have indicated in the Articles of Incorporation at City of Sunrise, State of Florida, has named Jose T Abrego located at 11707 NW 39 ST., Sunrise, County of Broward, State of Florida as its agent to accept service of process within this State.

Page 2 of 2


ACKNOWLEDGEMENT:

I, Jose T Abrego, having been named to accept service of process for the above state corporation, at place designated in this certificate, hereby accept such nomination, agree to act in the aforesaid capacity, and agree to comply with the provision of said ACT relative to keeping open said office.

ACCEPTED BY: 

Jose T Abrego

In witness whereof, the subscriber has hereunto set hand and seal this 24 day of JULY, 1997.


Jose T Abrego

97 JUL 25 10:51
FLORENCE