

P97000096834

Requestor's Name

CW Distributors
2036 Beacon Manor
Ft Myers FL 33907

Office Use Only

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

1. _____
(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 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

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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
97 NOV 10 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

TH-11/13/97

ARTICLES OF INCORPORATION

FOR

CW Distributors, Inc.

ARTICLE I - NAME

The name of the corporation is CW Distributors, Inc.

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the law of the United States and of the state of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of Common stock at \$1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Page 1 of 4

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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TALLAHASSEE, FLORIDA

The street address and physical location of the corporation is 2036 Beacon Manor, Ft. Myers, Florida, 33907. The initial registered office address of this corporation is the same. The name of the initial registered agent of this corporation at that address is Paul Ciano.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Paul Ciano
3218 S.E. 4th Place
Cape Coral, FL 33904

Alan D. Wright
5229-2 Cedar Bend Dr.
Ft. Myers, FL 33919

ARTICLE VIII - INCORPORATION

The name and address of the person signing these articles is:

Paul Ciano
3218 S.E. 4th Place
Cape Coral, FL 33904

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

Page 2 of 4

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 5TH day of November, 1997.



Paul Ciano

Page 3 of 4

STATE OF FLORIDA }
 }
COUNTY OF LEE }

Before me, a notary public authorized to take acknowledgments in the state and county set forth above,

personally appeared Paul Ciano, known to me
and known by me to be the person who executed the foregoing
Articles of Incorporation, and they acknowledged before me
that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the state and count aforesaid, this
5TH day of NOVEMBER 199 7.

PUBLIC



DEBRA JOHNSON BOE
My Comm Exp. 4/14/2001
Bonded By Service Ins
No. CC636397
☒ Personally Known ☐ Other

Debra Johnson Boe NOTARY

DEBRA JOHNSON BOE

My Commission Expires:

Having been named registered agent to accept service of
process for the above stated corporation, at the place
designated in these articles, I hereby accept and act in
this capacity, and agree to comply with the provisions of
the Florida Statutes in all matters relative thereto.

Paul Ciano
Paul Ciano, Registered Agent

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TALLAHASSEE, FLORIDA