

TRANSMITTAL LETTER

P97000102789

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

900002362849--9
-12/04/97--01055--019
****122.50 ****122.50

SUBJECT: ROOT INTERNATIONAL DISTRIBUTORS, 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: DAVID ROOT
Name (Printed or typed)

23635 OAKSIDE BLVD
Address

LUTZ, FL 33549
City, State & Zip

813-885-2645
Daytime Telephone number

David Root GAVE

AUTHORIZATION BY PHONE TO
CORRECT address

DATE 12-8-97

DOC. EXAM. CB

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

FILED
97 DEC -4 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
12-8-97

ARTICLES OF INCORPORATION
of
"ROOT INTERNATIONAL DISTRIBUTORS, INC."

1. The name of the corporation shall be "ROOT INTERNATIONAL DISTRIBUTORS, INC."
2. The corporation shall have perpetual existence.
3. The corporation may transact any lawful business.
4. The corporation may issue one thousand (1000) shares of stock, all common, with no par value. The initial shareholder of the corporation shall be DAVID W. ROOT, 23635 Oakside Blvd., Lutz, FL 33549, Five Hundred (500) shares. The agreed price of the stock shall be one (1.00) dollar per share. The above listed shareholder shall have preemptive rights.
5. The registered agent of the corporation shall be DAVID W. ROOT, 23635 Oakside Blvd., Lutz, FL 33549. The registered Office of the corporation shall be located at 23635 Oakside Blvd., Lutz, FL 33549

I accept the designation of Registered Agent for the corporation

Sworn and subscribed
before me this 3 day
of Dec., 1997

Doris K. Murdoch

David W. Root

DAVID W. ROOT
23635 Oakside Blvd.
Lutz, FL 33549



DORIS K. MURDOCH
COMMISSION # CC613116
EXPIRES MAR 07, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

6. The corporation shall have no less than one and no more than seven Directors. The initial Director of the corporation shall be: DAVID W. ROOT, 23635 Oakside Blvd., Lutz, FL 33549. The Directors agree to vote for the election of officers of the corporation.
7. The Principle place of business of the corporation shall be 23635 Oakside Blvd., Lutz, FL 33549
8. The name and address of the incorporator of this corporation is: DAVID W. ROOT, 23635 Oakside Blvd., Lutz, FL 33549.

Sworn and subscribed
before me this 3 day
of Dec, 1997

Doris K. Murdoch

David W. Root

DAVID W. ROOT
23635 Oakside Blvd.
Lutz, FL 33549



DORIS K. MURDOCH
COMMISSION # CC613116
EXPIRES MAR 07, 2001
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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