

P9800007669

TRANSMITTAL LETTER

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

300002437573--2  
-02/23/98--01053--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CHARLES DISTRIBUTION & DELIVERY, 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: GORDON & FERNANDEZ MANAGEMENT SERVICES, INC.  
Name (Printed or typed)

6915 RED ROAD, STE. #204

Address

CORAL GABLES, FL 33143

City, State & Zip

(305) 662-1996

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 23 AM 11:38

FILED

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

2/24/98-  
T.M.

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be:

**CHARLES DISTRIBUTION & DELIVERY, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

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

**947 NW 24 AVENUE  
MIAMI, FL 33125**

### **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 Florida street address of the initial registered agent are:

**CARLOS ALBERTO FEITO  
947 NW 24 AVENUE  
MIAMI, FL 33125**

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

**CARLOS ALBERTO FEITO  
947 NW 24 AVENUE  
MIAMI, FL 33125**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

X   
Signature/Incorporator

X 02-17-98  
Date

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

*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*

X   
Signature/Registered Agent

X 02-17-98  
Date