

P98880024678

BEMAR DISTRIBUTING CORP
P.O. Box 1166
Palm Harbor, FL 34682

City/State/Zip

Phone #

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 #)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 16 AM 9:26

- 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

Examiner's Initials 3-17-98
WS

Articles of Incorporation

1. The name of the corporation shall be:

BEMAR DISTRIBUTING CORP.

2. The principal place of business and mailing address of the corporation is:

12747 W. HILLSBOROUGH AVE, UNIT B, TAMPA, FL 33615

3. The corporation shall have the authority to issue 10,000 shares of stock.

4. The registered agent of the corporation is BEATA ROTTER and the registered street address is 12749 W. Hillsborough Ave, Unit B, Tampa, Florida 33615.

5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Beata Rotter, 406 Still Meadows Cir, Palm Harbor, FL 34683
Paul Podedworńy, 5632 N. Northwest Highway, Chicago, IL 60646
Matthew Rotter, 406 Still Meadows Cir, Palm Harbor, FL 34683

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Beata Rotter whose street address is 406 Still Meadows Cir, Palm Harbor, FL 34683

Dated 3/10/98

Beata Rotter
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 3/10/98

Beata Rotter
Registered Agent

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