

P98000030471

**FedEX** USA Airbill

FedEx  
Tracking  
Number

805166482711

**1** From

Date

3-30-98

Sender's FedEx Account Number

2258-7339-9

Sender's  
Name

RONALD CINNAUTE

Phone

(561) 547-1500

Office Use Only

Company

RON-DEE DISTRIBUTORS

Address

905 BARNETT DR

Dept./Floor/Suite/Room

City

LAKEWORTH

State

FL

ZIP

33461

**2**

(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**

Profit

NonProfit

Limited Liability

Domestication

Other

**AMENDMENTS**

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

800002474028--6

-03/31/98--01088--019

\*\*\*\*122.50 \*\*\*\*122.50

**OTHER FILINGS**

Annual Report

Fictitious Name

Name Reservation

**REGISTRATION/  
QUALIFICATION**

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

4-2-98  
103

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 31 PM 1:31

**ARTICLES OF INCORPORATION**  
**OF**  
**RON-DEE DISTRIBUTORS, INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is : RON-DEE DISTRIBUTORS, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLES III - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of One dollar (\$1.00) per value common stock.

**ARTICLE IV - PRE-EMPTIVE RIGHT**

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as 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.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is :

905 Barnett Drive  
Lake Worth, Florida 33461

and the name of the initial Registered Agent of this Corporation at that address is LINDA CINNANTE.

The address of the principal office is 905 Barnett Drive, Lake Worth, Florida 33461.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

RONALD CINNANTE                      4240 Pine Glades Road  
West Palm Beach, Florida 33406

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

RONALD CINNANTE  
4240 Pine Glades Road  
West Palm Beach, Florida 33406

#### **ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director or former officer or director, to the full extent permitted by law.

#### **ARTICLE IX**

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders, is subject to this reservation.

FILED  
SECRETARY OF CORPORATIONS  
98 MAR 31 PM 1:31

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
RONALD CINNANTE	PRESIDENT	4240 Pine Glades Road West Palm Beach, Florida 33406

DIRECTORS:

NAME	SPECIFIC ADDRESS
RONALD CINNANTE	4240 Pine Glades Road West Palm Beach, Florida 33406

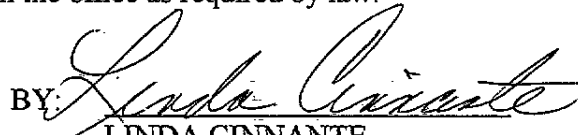
BY:

  
RONALD CINNANTE  
CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process, to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

BY:

  
LINDA CINNANTE  
REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 23 day of March, 1998.

RONALD CINNANTE  
SUBSCRIBER

STATE OF FLORIDA}  
COUNTY OF PALM BEACH}

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared RONALD CINNANTE, personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the County and State aforesaid, this 23<sup>rd</sup> day of March, 1998.



*Rebecca L. Reul*  
NOTARY PUBLIC

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the service of Process Within this State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

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The following is submitted in compliance with Chapter 48.091, Florida Statutes:

RON-DEE DISTRIBUTORS, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 905 Barnett Drive, Lake Worth, County of Palm Beach, State of Florida and has named RONALD CINNANTE of 4240 Pine Glades Road, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept Service of Process within this State.