

P98000033609

TRANSMITTAL LETTER

FILED

98 APR 13 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Direct Store Distribution, Inc.
(Proposed corporate name - must include suffix)

300002472473--1
-03/30/98--01099--019
*****70.00 *****70.00

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

FROM:

Michael Blake
Name (printed or typed)

1322 S.W. 27 Avenue
Address

Deerfield Beach, Florida 33442
City, State & Zip

412-401-3393
Daytime Telephone number

P. Hall

APR 13 1998

WFS-7340

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 2, 1998

MICHAEL BLAKE
1322 SW 27 AVE
DEERFIELD BEACH, FL 33442

SUBJECT: DSD, INC.
Ref. Number: W98000007340

We have received your document for DSD, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 198A00017621

NEW NAME IS -
DIRECT STORE DISTRIBUTION, INC.

ARTICLES OF INCORPORATION

OF

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~~DSD, INC.~~
DIRECT STORE DISTRIBUTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

~~DSD, INC.~~ DIRECT STORE DISTRIBUTION, INC.

The principal place of business of this corporation shall be
1322 SW 27 AVENUE, DEERFIELD BEACH, FL 33442.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 1322 SW 27 AVENUE, DEERFIELD BEACH, FL 33442.

and the name of the initial registered agent of the corporation at

that address is MICHAEL BLAKE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for 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 at the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

MICHAEL BLAKE
Dir/Pres./Secy/Treasurer
1322 SW 27 AVENUE
DEERFIELD BEACH, FL 33442

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

MICHAEL BLAKE
1322 SW 27 AVENUE
DEERFIELD BEACH, FL 33442

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 17 day of March, 1998

Michael Blake

STATE OF Pennsylvania

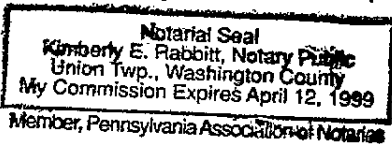
COUNTY OF Allegheny

The foregoing instrument was acknowledged before me this

17th day of March, 1998, by _____

Kimberly E. Rabbitt
Notary Public, State of Pennsylvania at Large

My Commission Expires: April 12, 1999



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST— THAT DSD, Inc. Direct Store Distribution, Inc.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE

OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

Deerfield Beach
(CITY)

STATE OF Florida, HAS NAMED Mike Blake
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 1322 S.W. 27 Avenue
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Deerfield Beach, STATE OF FLORIDA, AS ITS AGENT

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Michael Blake
TITLE President
DATE 3/17/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE Michael Blake
DATE 3/17/98