

P98000042934

TRANSMITTAL LETTER

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

SUBJECT: Basic Essentials Distribution Corp.
(Proposed corporate name - must include suffix)

700002516877--7
-05/08/98-01053-002
*****78.75 *****78.75

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: Russell or Dawnese Ward
Name (Printed or typed)

400 Buchanan Court
Address

Orlando FL. 32809
City, State & Zip

407-240-3519 Before 10:00 AM
Daytime Telephone number

98 MAY -8 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

B. BROCK MAY 13 1998

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

98 MAY -8 AM 8:13

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Basic Essentials Distribution Corp.

ARTICLE II PRINCIPAL OFFICE

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

400 Buchanan Court (Distribution Center)
Orlando FL 32809

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Russell Ward
400 Buchanan Court
Orlando FL 32809

ARTICLE V INCORPORATOR

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

Russell Ward
400 Buchanan Court
Orlando FL 32809

Russell Ward
Signature/Incorporator

5-5-98

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

Russell Ward
Signature/Registered Agent

5-5-98

Date