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CARLSON & KLEIN, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

15600 SOUTHWEST 288TH STREET
SUITE 305

CI HOMESTEAD, FLORIDA 33033-1200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

APPROVED
AND
FILED
98 AUG 10 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK AUG 13 1998

APPROVED
AND
FILED

98 AUG 10 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VAN GEEST DISTRIBUTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is VAN GEEST DISTRIBUTION, INC., and the principal office is located at 27805 SW 197th Avenue, Homestead, Florida 33031 or such other address as the officers may from time to time designate.

ARTICLE TWO
DURATION

The time of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The principal purpose is the collection of license fees for copyright patents and distribution to patent holders. The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 27805 SW 197th Avenue, Homestead, Florida 33031. The name of the initial registered agent at such address is Sally Stribling.

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Sally Stribling</u>	<u>27805 SW 197th Avenue</u> <u>Homestead, Florida 33031</u>

INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Sally Stribling</u>	<u>27805 SW 197th Avenue</u> <u>Homestead, Florida 33031</u>

IN THE WITNESS WHEREOF, I have subscribed my name this 27th day of July, 1998.



Sally Stribling, Director & Incorporator

ARTICLES

Page 3

STATE OF FLORIDA:

: SS

COUNTY OF DADE :

On this 27th day of July, 1998, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Sally Stribling, known to me to be the person whose name is subscribed to the within instrument, and acknowledge that he executed the same for the purpose herein contained.

IN THE WITNESS, I hereunto set my hand and official seal.

Michael L. Frederick

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



MICHAEL L. FREDERICK

My Comm Exp. 8/04/00

Bonded By Service Ins

No. CC574241


☒ Personally Known ☐ Other I.D.

CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

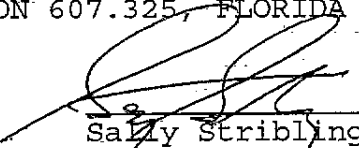
1. The name of the corporation is Van Geest Distribution, Inc.
2. The name and address of the registered agent and office is Sally Stribling, 27805 SW 197th Avenue, Homestead, Florida 33031.


Sally Stribling, Registered Agent

7-27-98

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


Sally Stribling,
Registered Agent

7-27-98

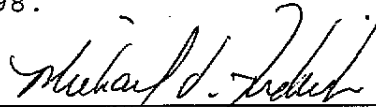
Date

98 AUG 10 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

State of Florida
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 27th day of July, 1998.


Notary Public

My Commission Expires:



MICHAEL L. FREDERICK
My Comm Exp. 8/04/00
Bonded By Service Ins
No. CC574341

☒ Personally Known ☐ Other I.D.