

P 99000025728

TRANSMITTAL LETTER

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

SUBJECT: E & D LOGISTICS, INC.
~~BURKE DISTRIBUTORS, INC.~~
(Proposed corporate name - must include suffix)

500002797905--8
-03/08/99--01113--021
*****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 of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: EDWARD A. BURKE
Name (Printed or typed)
7150 QUAIL HOLLOW
Address
WESLEY CHAPEL, FL 33544
City, State & Zip
813-991-5047
Daytime Telephone number

FILED
99 MAR 22 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
99 MAR 22 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4995993 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 1999

EDWARD A. BURKE
7150 QUAIL HOLLOW BLVD
WESLEY CHAPEL, FL 33544

SUBJECT: BURKE DISTRIBUTORS, INC.
Ref. Number: W99000005993

E+D Logistics, Inc.

We have received your document for BURKE DISTRIBUTORS, INC. and check(s) totaling \$78.75. 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: 099A00011731

ARTICLES OF INCORPORATION

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

FILED

99 MAR 22 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

E + D Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7150 QUAIL Hollow BLVD
WESLEY CHAPEL, FL. 33544

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

FRED SEIFTER
107 S. PARNES AVE., BRANDON, FL. 33511

ARTICLE V INCORPORATOR

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

EDWARD A. BURKE
7150 QUAIL Hollow BLVD.
WESLEY CHAPEL, FL. 33544

ed Burke

Signature/Incorporator

2/28/99

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

Fred Seifter

Signature/Registered Agent

2/28/99

Date