

TRANSMITTAL LETTER

P99000055721

FILED

99 JUN 17 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002907975--8
-06/17/99-01086--009
131.25 **87.50

SUBJECT: DIRECT FACTORY SUPPLY, INC.
(Proposed corporate name - must include suffix)

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: MARVIN CAHNES
Name (printed or typed)
1848 WATER RIDGE DR
Address
WESTON, FL 33326
City, State & Zip
954-384-6530
Daytime Telephone number

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

D. BROWN JUN 21 1999

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

DIRECT FACTORY SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1848 WATER RIDGE DR
WESTON FL, 33326

ARTICLE III SHARES

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

100 PAR NO VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARVIN CHANES
1848 WATER RIDGE DR
WESTON, FL 33326

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARVIN CHANES
1848 WATER RIDGE! DR
WESTON, FL 33326

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of JUNE, 19 99.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: DIRECT FACTORY SUPPLY, INC.

2. The name and address of the registered agent and office is:

MARVIN CHANES

(NAME)


1848 WATER RIDGE DRIVE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WESTON, FL. 33326

(CITY/STATE/ZIP)

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.



(SIGNATURE)

JUNE 16, 1999

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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