

TRANSMITTAL LETTER

DA900068113

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

FILED
99 JUL 26 PM 6:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/26/99--01083--011
*****87.50 *****87.50

SUBJECT: **FDO** *Factory Direct Outlet of Equipment and Supplies for the Food & Meat Industry 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 of Status

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

FROM: Karl Fabricius
Name (Printed or typed)
8365 SW 152nd Ave. Suite 111
Address
Miami Florida 33193
City, State & Zip
Tel: 305-382 9902
Daytime Telephone number

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

D BROWN JUL 30 1999

Articles of Incorporation
Of

FDO Factory Direct Outlet of Equipment and Supplies for the Food & Meat Industry Inc.
The undersigned, desiring to form a corporation for the laws of the State of Florida, do hereby as
declare as follows:

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TALLAHASSEE STATE
FLORIDA

ARTICLE 1
NAME

The name of the corporation shall be FDO Factory Direct Outlet of Equipment and Supplies for the Food and Meat Industry Inc.

ARTIKEL 2
BUSINESS and PURPOSE

The nature of the business which may be transacted by the corporation is as follows:
This corporation may engage in any activity or business permitted under the laws of the State of Florida and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTIKEL 3
STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at time shall be 1000 shares of common stock having a par value of \$ 1.00 per share.

ARTIKEL 4
TERM of EXCISTING

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTIKEL 5
PRINCIPAL OFFICE

The principal office or place of business of the cooperation shall be located at 5300 SW 122 Avenue Miami Florida 33175, with the privilege of having its office and branch offices at such other places within or without the state of Florida.

ARTIKEL 6
Registered Office and Registered Agent

The Registered Agent of this corporation shall be Karl Fabricius, a resident of Florida, and the Registered Office of the corporation shall be 5300 SW 122nd Ave. Miami Florida 33175

ARTICAL 7
Board of Directors

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTIKEL 8
Initial Directors

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

Name Karl Fabricius Address 8356 SW 152nd Ave. Miami Florida 33193

ARTICAL 9

Initial Officers

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors elected and shall have qualified, are the following:

Name Karl Fabricius Office President/Secty. Address 8365 SW 152nd Ave. Miami Florida 33193

ARTICAL 10

Incorporator

The names and addresses of the persons signing these Articles of Incorporation are Karl Fabricius, 8365 SW 152nd Ave. Miami Florida 33193

ARTICAL 11

Beginning of Corporate Existence

The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.


Karl Fabricius Office President/Secty Address 8356 SW 152nd Ave. Miami Florida 33193

ARTICAL 11

Incorporator

The names and addresses of the persons signing these Articles of Incorporate existence of this corporation shall commence at 8:00 a.m., on the day of filing of these Articles of In corporation.

Karl Fabricius



**Certificate Designating Place of Business of Domicile
For the Service of Process within this State
Naming Agent upon whom Process may be served**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.081, Florida Statute, the following is submitted in compliance with said Act

1. FDO Factory Direct Outlet of Equipment and Supplies for the Food & Meat Industry Inc. Arising to organize under the law of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Miami, State of Florida, has named Karl Fabricius, located at 8365 SW 152nd Ave. Miami Florida 33193 as its Agent to accept service of process within this state.

2. Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate,

I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Karl Fabricius

