

Division of Corporations

Page 1 of 2

P99 000088030

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000025021 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

22992

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT -5 PM 4:24

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ADC DISTRIBUTOR, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H99000025021

ARTICLES OF INCORPORATION  
OF  
ADC DISTRIBUTOR, CORP.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

ADC DISTRIBUTOR, CORP.

Article II

This corporation shall commence existence upon the filing with the Division of Corporations, state of Florida and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 5101 NW 79 AVENUE  
MIAMI, FL 33166.

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: JOSE J. SANCHEZ  
5101 NW 79 AVENUE  
MIAMI, FL 33166

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99000025021

FILED  
99 OCT -5 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000025021

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JOSE J. SANCHEZ  
PRES./VICE PRES./SEC./TREAS.

5101 NW 79 AVENUE  
MIAMI, FL 33166

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 5th day of OCTOBER, 1999.

Ray Stormont  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

H99000025021

H99000025021

CERTIFICATE OF DESIGNATION  
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.

First that ADC DISTRIBUTORS CORP.desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named JOSE J SANCHEZlocated at 5101 NW 79<sup>TH</sup> AVECity of MIAMI County of MIAMI-DADE State of Florida

as its agent to accept service of process within this state.

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 X

Registered Agent

H99000025021