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KRAMER, GREEN, etal

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

Account Number : 073707002173 Phone : (954)966-2112

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# FLORIDA PROFIT CORPORATION OR P.A.

American Specialized Distributors, Inc.

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

#### **ARTICLES OF INCORPORATION**

**OF** 

# AMERICAN SPECIALIZED DISTRIBUTORS, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I

### NAME

The name of this corporation is AMERICAN SPECIALIZED DISTRIBUTORS, INC.

#### ARTICLE II

#### MAILING ADDRESS

The mailing address of this corporation is 3500 N.W. Boca Raton Blvd., Suite 707, Boca Raton, FL 33431.

#### ARTICLE III

#### **DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State,

Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Boulevard, Suite 485 South,
Hollywood, FL 33021, phone: (954)966-2112

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#### ARTICLE IV

#### <u>PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE V**

#### CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI

#### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

#### **ARTICLE VII**

#### PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

#### **ARTICLE VIII**

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

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#### ARTICLE IX

# **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation are:

James Suozzo 3500 N.W. Boca Raton Blvd., Suite 707 Boca Raton, FL 33431

#### ARTICLE X

#### **INCORPORATOR**

The name and address of the Incorporator are:

James Suozzo 3500 N.W. Boca Raton Blvd., Suite707 Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this \_&6\_ day of October,1999.

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That AMERICAN SPECIALIZED DISTRIBUTORS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3500 N.W. Boca Raton Boulevard, Suite 707, City of Boca Raton, State of Florida, has named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of

FILED 99 NOV -9 AM 9: 32 PPI SECRETARY OF STATE YLLAHASSEE, FLORIDA

SIGNATURE: <u>((a) (1)</u> JAMES SUOZ

AITLE: Incorporator

DATE: 10-26-99

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 relative to the proper and complete performance of my duties.

SIGNATURE:

MITCHELL F. GREEN

Registered Agent

DATE: 11/9/99

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