

P99000109532

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.**

(((H99000032417 0)))

**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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (800) 881-6761

FILED  
99 DEC 20 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

COAST TO COAST DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

M. Culligan DEC 20 1999

FILED  
99 DEC 20 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

Coast to Coast Distributors, Inc.

*The undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:*

ARTICLE I

The name of this corporation shall be Coast to Coast Distributors, Inc.

ARTICLE II

The initial principal office and mailing address of this corporation shall be 6880 Simms Street, Hollywood, Florida 33024. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit. The name and address of the initial Registered Agent is: Marci A. Rubin, Esq. whose address is 1601 N. Harrison Parkway, Suite 200, Bldg A, Fort Lauderdale, Florida 33323.

ARTICLE III

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

ARTICLE IV

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- (a) To carry on general business as a purchaser and reseller of produce and other imported retail merchandise and other such functions generally without limitation as to class of products, services and merchandise, within the United States.

This form was prepared by: **Marci A. Rubin, Attorney at Law, P.A., 1601 N. Harrison Parkway, Suite 200, Bldg A, Sunrise, Florida 33323  
(954) 267-0445 Facsimile (954) 377-0241 BAR# 0990647**

H99000033417

HP900032417

(b) To borrow and raise monies for any of the purposes of the corporation and to generally make and perform contracts of any kind or description for the purpose of attaining any of the objects of the corporation.

(c) To do, transact and perform any and all forms of business and activities that can legally be performed and transacted in the State of Florida, the United States of America and any other country in the world.

#### ARTICLE V

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 15,000 shares of common stock. Said shares of common stock having a par value of one dollar (\$1.00) each. The shares shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof in accordance with the By-Laws of the corporation as the corporation may, from time to time, make; and all of said shares shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

#### ARTICLE VI

The amount of capital with which this corporation shall begin business shall not be less than One Hundred and 00/100 Dollars (\$100.00).

#### ARTICLE VII

The name and street address of the incorporator to these articles of incorporation is:  
Edwin Quinones 6880 Simms Street, Hollywood, Florida 33024.

#### ARTICLE VIII

The corporation shall maintain a Board of Directors. The number of directors may be increased or decreased from time to time by and through the BY LAWS, but the number of directors shall never be less than one. The Power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

This form was prepared by: Marci A. Rubin, Attorney at Law, P.A., 1601 N. Harrison  
Parkway, Suite 200, Bldg A, Sunrise, Florida 33323  
(954) 267-0445 Facsimile (954) 377-0241 BAR# 0990647

HP900032417

The corporation shall have two directors initially. The first Board shall be comprised of the following members:

Edwin Quinones 6880 Simms Street, Hollywood, Florida 33024.

Nanci Monticello 6880 Simms Street, Hollywood, Florida 33024.

#### ARTICLE IX

The names, addresses and positions held of the officers of this corporation are as follows. These officers shall serve in their respective positions until such time that they may be replaced in accordance with the by-laws of the corporation.

Edwin Quinones 6880 Simms Street, Hollywood, Florida 33024 (P / S / T)

Nanci Monticello 6880 Simms Street, Hollywood, Florida 33024 (VP)

*The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholder(s) are subject to this reservation.*

IN WITNESS WHEREOF, the undersigned Incorporator, being the same person named in Article VII above, and in evidence of his desire to form this corporation, does hereto subscribe his or her name, this 17th day of December, 1999.

BY:   
SIGNATURE OF INCORPORATOR

Edwin Quinones  
PRINT NAME

This form was prepared by: Marci A. Rubin, Attorney at Law, P.A., 1601 N. Harrison Parkway, Suite 200, Bldg A, San Jose, Florida 33323  
(954) 267-0445 Facsimile (954) 377-0241 BAR# 0990647

19990000324/17

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT  
FOR

Coast to Coast Distributors, Inc.

Pursuant to the provisions of F.S. 607.0501, Coast to Coast Distributors, Inc., a corporation herein organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation is Coast to Coast Distributors, Inc.
2. The name of the registered agent is Marci A. Rubin, Esq.
3. The office address of the registered agent is 1601 N. Harrison Parkway, Suite 200, Bldg A, Sunrise, Florida 33323.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Signed and accepted this 17th day of December, 1999.

BY: Marci A. Rubin

Marci A. Rubin, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 20 PM 2:30

FILED

This form was prepared by: Marci A. Rubin, Attorney at Law, P.A., 1601 N. Harrison Parkway, Suite 200, Bldg A, Sunrise, Florida 33323  
(954) 267-0445 Facsimile (954) 377-0241 BAR# 0990647