

TRANSMITTAL LETTER

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00 JUN -5 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Prostar Distributors, 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: Wanda C. Sanford
Name (Printed or typed)

380 E. Wisconsin Ave.
Address

Orange City, FL 32763
City, State & Zip

(904) 775-2633 or 775-2478
Daytime Telephone number

200003276902--6
-06/05/00--01112--001
*****78.75 *****78.75

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

ARTICLES OF INCORPORATION
OF
PROSTAR DISTRIBUTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is **PROSTAR DISTRIBUTORS, INC.**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V

The name and address of the Initial Registered Agent and the principal office of this corporation is the same, as follows: Wanda C. Sanford, 380 East Wisconsin Avenue, Orange City, Florida 32763.

ARTICLE VI

This corporation shall have two (2) Directors initially, and the number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial Directors of this corporation are:

Wanda C. Sanford
380 E. Wisconsin Ave.
Orange City, Florida 32763

Orman L. Sanford
380 E. Wisconsin Ave.
Orange City, Florida 32763

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is WANDA C. SANFORD, 380 East Wisconsin Avenue, Orange City, Florida 32763.

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

Shares of capital stock of this corporation shall be issued initially to the following in the amount set opposite their name(s):

<u>NAME</u>	<u>SHARES</u>
WANDA C. SANFORD	550
ORMAN L. SANFORD	450

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are offered to the corporation. Further, the price and terms at which, such shares may be offered and sold shall be further specified in the By-Laws.

ARTICLE X

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XII

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

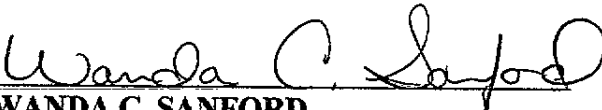
ARTICLE XIII

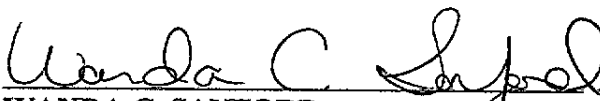
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock issued and outstanding.

ARTICLE XIV

If all Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator and Initial Resident Agent has executed these Articles of Incorporation this 1st day of June, 2000.

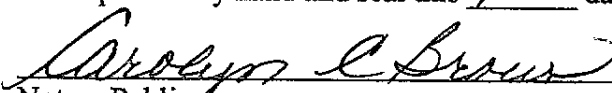

WANDA C. SANFORD
Incorporator


WANDA C. SANFORD
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

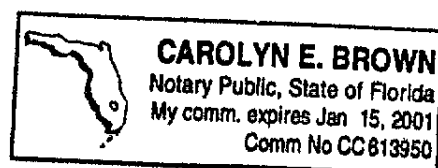
BEFORE ME, the undersigned authority, personally appeared **WANDA C. SANFORD**, to me known to be the person who executed the foregoing Articles of Incorporation of PROSTAR DISTRIBUTORS, INC. as the Incorporator and Initial Registered Agent, and she acknowledged to and before me that she executed such instrument. *4 IS PERSONALLY KNOWN TO ME.*

IN WITNESS WHEREOF, I have hereunto placed my hand and seal this 1st day of June, 2000.


Notary Public
CAROLYN E BROWN
Printed Name of Notary

(SEAL)

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared **WANDA C. SANFORD**, known to me to be the person who accepted designation as Registered Agent on behalf of PROSTAR DISTRIBUTORS, INC., and she acknowledged before me that she executed this Acceptance of Designation as Registered Agent freely and voluntarily. *IS PERSONALLY KNOWN TO ME.*

Wanda C. Sanford
WANDA C. SANFORD

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 1st day of June, 2000.

Carolyn E. Brown
Notary Public

CAROLYN E. BROWN
Printed name of Notary

(SEAL)

My commission expires:

