

999000020567



ACCOUNT NO. : 072100000032

REFERENCE : 156940 9585A

AUTHORIZATION : *Patricia Pizits*  
COST LIMIT : \$ 78.75

ORDER DATE : March 4, 1999

ORDER TIME : 12:05 PM

ORDER NO. : 156940-005

CUSTOMER NO: 9585A

700002794647--7

CUSTOMER: Del G. Potter, Esq  
POTTER CLEMENT AND LOWRY  
POTTER CLEMENT AND LOWRY  
308 East Fifth Avenue  
Mount Dora, FL 32757

DOMESTIC FILING

NAME: MT. DORA DISTRIBUTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
     PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: *JKR*

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

MT. DORA DISTRIBUTING, INC.

ARTICLE I

NAME: The name of this Corporation is MT. DORA DISTRIBUTING, INC., and its address is 2105 Dogwood Circle, Mt. Dora, FL 32757.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

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

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is 2105 Dogwood Circle, Mt. Dora, FL 32757, and the name of the initial Registered Agent of this Corporation at that address is David W. Monteith. The business address and mailing address of the corporation shall be the same as the Registered Agent.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have three (3) Directors. The number of Directors may be either increased or decreased from time to time by the

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Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

DAVID W. MONTEITH  
2105 Dogwood Circle  
Mt. Dora, FL 32757

JOANNE MONTEITH  
2105 Dogwood Circle  
Mt. Dora, FL 32757

NANCY L. DUGAN  
5101 Rose Bay Dr.  
Orlando, FL 32808

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

DAVID W. MONTEITH  
2105 Dogwood Circle  
Mt. Dora, FL 32757

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.

*David W. Monteith*  
\_\_\_\_\_  
DAVID W. MONTEITH

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 3rd day of March, 1999 by DAVID W. MONTEITH,

( ) who is personally known to me and did not take an oath.

(  ) who has produced Florida Driver's License as identification and stated that he/she/they were indeed the person(s) set forth herein.

*Linda A. Futrell*  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



LINDA A. FUTRELL  
MY COMMISSION # CC436441 EXPIRES  
April 30, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I, DAVID W. MONTEITH, hereby accept the position of Registered Agent for  
MT. DORA DISTRIBUTING, INC.

David W. Monteith  
DAVID W. MONTEITH

corp\monteith.art

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