

F96000000910

CF CORPORATION SYSTEM
 Originator's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301 222-1092
 City State Zip Phone
 CORPORATION(S) NAME

100001721891
 -02/22/96--01095--005
 *****70.00 *****70.00

Mighty Acquisition Corporation
 96 FEB 22 PM 3:13
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merge
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Resurrection	<input type="checkbox"/> Change of N.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fric. Name
<input type="checkbox"/> Restatement	<input type="checkbox"/> Call # Problem	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy		<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready		<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

RECEIVED

96 FEB 22 PM 3:13
 Initial Availability
 Unclaimed
 Examiner
 Director
 Manager
 Acknowledgment
 W.P. Verifier

2/22/96

PLEASE RETURN EXTRA COPIES
FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Mighty Acquisition Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia

(State or country under the law of which it is incorporated)

3. 58-2215732

(FEI number, if applicable)

4. January 26, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "Perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 50 Technology Park/Atlanta, Norcross, Georgia 30092

(Current mailing address)

8. The corporation is organized for profit and for the purpose of engaging in any lawful act or activity for which corporations may be.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Mary R Adams

(Registered agent's signature) (Officer)

Mary R. Adams, Assistant Secretary

(Type Name and Title of Officer)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 PM 3:13

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas R. Barry

Address: 50 Technology Park/Atlanta

Norcross, Georgia 30092

Vice Chairman: Kenneth S. Voelker

Address: 50 Technology Park/Atlanta

Norcross, Georgia 30092

Director: Palham Wilder, III

Address: 50 Technology Park/Atlanta

Norcross, Georgia 30092

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *[Signature]*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PEGGY ANN WILSON JR. V.P. SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 PM 3:13

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Mighty Acquisition Corporation**

1. Pelham Wilder, III, Vice President/Secretary/Treasurer
50 Technology Park/Atlanta
Norcross, Georgia 30092
2. Kenneth S. Voelker, President
50 Technology Park/Atlanta
Norcross, Georgia 30092
3. Thomas R. Barry, Chief Executive Officer
50 Technology Park/Atlanta
Norcross, Georgia 30092

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 PM 3:13

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 960520496
CONTROL NUMBER : 9602943
DATE INC/AUTH/FILED: 01/26/1996
JURISDICTION : GEORGIA
PRINT DATE : 02/21/1996
FORM NUMBER : 0211

CT CORPORATION SYSTEM
SAMUEL PEARSON
1201 PEACHTREE ST, NE
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MIGHTY ACQUISITION CORPORATION
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

Document Number Only

F96000000910

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

300001769383
-04/04/96--01063--001
*****35.00 *****35.00

300001769383
-04/04/96--01063--002
*****8.75 *****8.75

*(K. 35
Cert. 8.75*

Mighty Acquisition Corporation
Changed name to:
Mighty Distributing System of America, Inc

RECEIVED
MAR 26 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| | | <input checked="" type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

3/26/96
Name Change
3/26/96
DC

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RECEIVED
MAR 26 PM 1:47
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
66 MAR 26 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Mighty Acquisition Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Georgia
3. Date authorized to do business in Florida: February 22, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

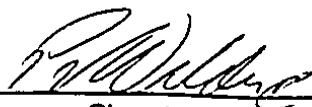
February 28, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Mighty Distributing System of America, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

PERUM WILSON, JR.
SECRETARY

3/6/96
Date

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER: 960660005
PRINT DATE : 03/08/1996
FORM NUMBER : 218

CT CORPORATION SYSTEM
SAM PEARSON
1201 PEACHTREE STREET
ATLANTA, GA 30361

CERTIFICATE OF FACT

I, the Secretary of State of the State of Georgia, do hereby
certify under the seal of my office that

MIGHTY ACQUISITION CORPORATION, a Georgia corporation
changed its name to
MIGHTY DISTRIBUTING SYSTEM OF AMERICA, INC.
on the 28th day of February, 1996.

This certificate is issued pursuant to Title 14 of the Official
Code of Georgia Annotated and is prima-facie evidence of the
existence or nonexistence of the facts stated within.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

F96000000910



DISTRIBUTING SYSTEM OF AMERICA, INC.
60 TECHNOLOGY PARK/ATLANTA
NORCROSS, GEORGIA 30092

City/State/Zip

Phone #

200002274562--2

-08/22/97--01053--008

*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
97 AUG 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

V8 AUG 29 1997

Withdr.

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

MIGHTY DISTRIBUTING SYSTEM OF AMERICA, INC.

(Name of Corporation)

GEORGIA

(Incorporated Under Laws Of)

FILED
97 AUG 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.


50 TECHNOLOGY PARK

(Mailing Address)

NORCROSS, GA 30092

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

VICE PRESIDENT, CFO

Title

PELHAM WILDER III

Typed or printed name

08/13/97

Date