

Witlock & Associates, P.A.  
Certified Public Accountants  
Horseshoe Professional Park  
2770 South Horseshoe Drive, Suite 7  
Naples, FL 34104  
(941) 434-5818 (800) 434-4279 Fax (941) 434-5891

P000000014108

PLEASE NOTE:

A check for \$70.00 to the Department of State - Division of Corporations must accompany the Articles of Incorporation.

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-02/04/00--01080--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
00 FEB -4 PM 2: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

29.00

**ARTICLES OF INCORPORATION**  
**OF**  
**HOSS DISTRIBUTORS, INC.**

00 FEB -4 PM 2:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I**

NAME

The name of the corporation is Hoss Distributors, Inc.

**ARTICLE II**

GENERAL NATURE OF BUSINESS

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

**ARTICLE III**

DURATION

The duration of this corporation shall be perpetual.

**ARTICLE IV**

INITIAL CAPITALIZATION

The total amount of initial capitalization of the corporation \$100.

**ARTICLE V**

CAPITAL STOCK

The total number of shares of common capital stock that this corporation is authorized to issue is 100 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI**

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII**

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 6017 Pine Ridge Road #137, Naples, Florida 34119 and the name of the initial agent of this corporation at that address is Urszula Siniarski. The principal office address shall be the same as the registered office address.

**ARTICLE VIII**

NAME AND ADDRESS OF INCORPORATOR

Gary W. Wittock, CPA  
Horseshoe Professional Park  
2770 South Horseshoe Drive Suite 7  
Naples, FL 34104

**ARTICLE IX**

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially namely Urszula Siniarski.

**ARTICLE X**

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI**

INDEMNIFICATION

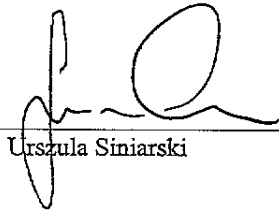
The corporation shall indemnify any officer and/or director to the full extent of the law.

**ARTICLE XII**

EFFECTIVE DATE


These Articles of Incorporation shall be effective upon the filing with the Florida Secretary of State.

IN WITNESS WHEREOF, undersigned subscriber have executed these Articles on the 1<sup>st</sup> day of February, 2000.

  
\_\_\_\_\_  
Urszula Siniarski

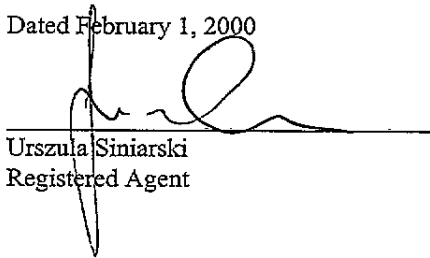
I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated February 1, 2000

  
\_\_\_\_\_  
Gary W. Wittock, CPA  
Incorporator

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

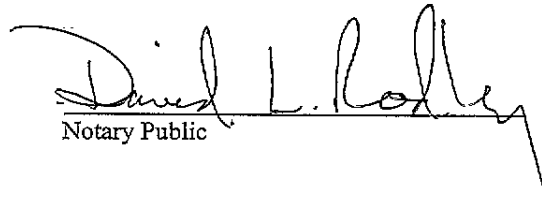
Dated February 1, 2000

  
\_\_\_\_\_  
Urszula Siniarski  
Registered Agent

FILED  
00 FEB -4 PM 2:15  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

State of Florida  
County of Collier

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of February 2000, by Gary W. Wittock & Urszula Siniarski.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

