

ACCOUNT NO. : 072100000032

REFERENCE: 622112 164036A

AUTHORIZATION:

COST LIMIT :

ORDER DATE: March 13, 2000

ORDER TIME: 11:58 AM

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst

GLENN N. SIEGEL, P.A. GLENN N. SIEGEL, P.A.

Suite 304

18501 Murdock Circle _

Port Charlotte, FL 33948

DOMESTIC FILING

NAME:

CVW FLORIDA DISTRIBUTORS.

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

XX PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
THE STATE OF CORPORATIONS

OF

00 MAR 13 PH 3: 41

CVW FLORIDA DISTRIBUTORS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is CVW FLORIDA DISTRIBUTORS, INC.

ARTICLE II

The existence of the corporation shall begin on March 13, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 4177 James Street, Charlotte Harbor, Florida 33980.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4177 James Street, Charlotte Harbor, Florida 33980. The initial registered agent for the Corporation at that address is Donald Cramer.

ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

> **ADDRESS** <u>NAME</u> 1655 Mackinaw Street DONALD CRAMER North Port, Florida 34286 3152 Pine Tree Street TRACY VALLIER Port Charlotte, Florida 33952

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

ADDRESS NAME 1655 Mackinaw Street DONALD CRAMER North Port, Florida 34286 3152 Pine Tree Street TRACY VALLIER Port Charlotte, Florida 33952

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this // day of March, 2000.

DONALD CRAMER

Least 5. Vallier

TRACY VALLIER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of	of process	for CVW Florida	a Distributors,	, Inc. at the
place designated in the Articles of Incorporat	ion, the u	ndersigned is fam	iliar with and	accepts the
obligations of that position pursuant to F.S.		, _		
607.0501(3).	7/:	1/1/1		

DONALD CRAMER

Date: March //, 2000.

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DIVISION OF CORPORATIONS
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