# PCC RAFOOL & RAFOOL, P.A. 588

ATTORNEYS AND COUNSELORS AT LAW

Brandon J. Rafool Raymond J. Rafool, II

David E. Stamey, Jr.



1519 Third Street, S.E. Winter Haven, Florida 33880 www.rafool.com

June 7, 2000

· . ....

Winter Haven, Florida 33883-7286 Telephone: (863) 299-3339

Post Ofice Box 7286

Telecopier: (863) 295-9702

000003286030--6 -06/13/00--01006--016 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Ynnor Distribution Group, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Ynnor Distribution Group, Inc., Registered Agent form for said corporation, and my firm's check number in the amount of \$122.50 to cover your fee for filing. Please forward a certified copy to this office.

Please call me should you have any adestions.

Sincerely

Examon J. Karool

BJR:uih Enclosures

cc: Ronald S. Booth, Sr.

OO JUNIZ AH 8: 18
SECRETARY OF STATE

T BROWN JUN 1 9 2000

## ARTICLES OF INCORPORATION

OF

# YNNOR DISTRIBUTION GROUP, INC.

OO JUN 12 AM 8: 18

TALLAHASSEE ELOPIE
Incorporation LOPIE

The undersigned subscriber to these Articles of Incorporation (OR) competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

## ARTICLE I - NAME

The name of the corporation is YNNOR DISTRIBUTION GROUP, INC.,
whose address is: Post Office Box 1202, Winter Haven, Florida
33882-1202.

## ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

# ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

# ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VI - ADDRESS

The principal office of this Corporation shall be Post Office

Box 1202, Winter Haven, Florida, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

## ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

## ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the member of the first Board of Directors, is:

Ronald S. Booth, Sr. Post Office Box 1202 Winter Haven, Florida 33882-1202

### ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Ronald S. Booth, Sr. Post Office Box 1202
Winter Haven, Florida 33882-1202

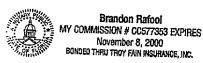
IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this day of June, 2000.

RONALD S. BOOTH, SR.

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME personally appeared RONALD S. BOOTH, SR., to me well-known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced as identification and who did (did not) take an oath, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and efficial seal in the County of Polk and State of Florida, this day of June, 2000.



Notary Public

My Commission Expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Florida Statutes of following is submitted, in compliance with said Act:

organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, RONALD S. BOOTH, SR., located 30 Fourth Street, S.W., Winter Haven, Florida 33880 as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

RONALD S. BOOTH, SR Registered Agent