JAMES D. JACKMAN

4608 26TH STREET WEST BRADENTON, FLORIDA 34207 (941) 747-9191 FAX (941) 753-9970

June 7, 2000

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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-06/14/00--01094--017 \*\*\*\*\*78.75 \*\*\*\*\*78.75

State of Florida Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: GLM Distributors, Inc.

To Whom It May Concern:

I am enclosing revised Articles of Incorporation and Acceptance of Designation of Registered Agent for GLM Distributors, Inc. Also enclosed is your fee of \$78.75.

Please file the enclosed documents and provide me with a certificate of incorporation.

Should you have any questions, do not hesitate to call or write.

Very truly yours,

James D. Jackman

IAMES D. JACKMAN, P.A.

JDJ/slb enclosure

1/2 6/20/00/

# ARTICLES OF INCORPORATION OF

FILED

# GLM DISTRIBUTORS, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural of STATE person, hereby acts as an incorporator in adopting and filing the following articles of incorporation.

## ARTICLE I

The name of the Corporation ("Corporation") is GLM DISTRIBUTORS, INC.

## ARTICLE II

The existence of the Corporation shall begin on: The date these Articles of Incorporation are filed with the Secretary of State, State of Florida.

### ARTICLE III

The street address of the principal office of the Corporation is:

8010 Conservatory Dr. Sarasota, FL 34243

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 300, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares 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:

8010 Conservatory Dr. Sarasota, FL 34243

The initial registered agent for the Corporation at that address is: Mark T. Callaghan

# ARTICLE VI

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board

of directors are:

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Name

Address

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SE(

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Mark T. Callaghan

8010 Conservatory Dr.

*)*1.

Sarasota, FL 34243

Dianna Lynn Christine

8010 Conservatory Dr.

Sarasota, FL 34243

George Cross

8010 Conservatory Dr. Sarasota, FL 34243

## ARTICLE VII

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

Name

Address

Mark T. Callaghan

8010 Conservatory Dr. Sarasota, FL 34243

# 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 on this /24 day of June, 2000.

Mark T. Callaghan

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GLM DISTRIBUTORS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated: June 12, 2000

Mark T. Callaghan