

P000000063070

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000034509 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

AHB DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 28 AM 8:16

B. McKnight JUN 29 2000

(3)

H000000034509

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

The undersigned acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE ONE**

The name of the Corporation is **AHB DISTRIBUTORS, INC.**

**ARTICLE TWO**

Corporate existence is perpetual.

**ARTICLE THREE**

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR**

The Corporation shall have the authority to issue 500 shares, all in one class, \$1.00 per value.

**ARTICLE FIVE**

The address of its initial registered office is 7300 N. Kendall Drive, Suite 540, Miami, FL 33156 and the name of its initial Registered Agent is Alan K. Marcus. The principal office shall be 1145 San Pedro Avenue, Coral Gables, FL 33156. The mailing office of the Corporation shall be 1145 San Pedro Avenue, Coral Gables, FL 33156.

**ARTICLE SIX**

The number of directors constituting the initial Board of Directors are one (1), whose name and address is:

Stephen R. Corbett

1145 San Pedro Avenue  
Coral Gables, FL 33156

**ARTICLE SEVEN**

The name and address of the incorporator is Stephen R. Corbett, 1145 San Pedro Ave., Coral Gables, FL 33156.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 28 AM 8:16

H000000034509

H000000034509

ARTICLE EIGHT

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the Corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

Dated this 27 day of JUNE, 2000.

  
\_\_\_\_\_  
Stephen R. Corbett, Incorporator

STATE OF FLORIDA )

) ss:

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Stephen R. Corbett, who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed to the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida, this 27<sup>th</sup> day of JUNE, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA



Bernard Supersohn  
My Commission CC843288  
Expires June 3, 2003

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

COMES NOW, Alan K. Marcus who accepts the appointment of Registered Agent for the above Corporation.

  
\_\_\_\_\_  
Alan K. Marcus, Registered Agent

H000000034509

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 28 AM 8:16