

P00000101882

ROLL BROTHERS DISTRIBUTING CO.

7153 SOUTHERN BLVD.

WEST PALM BEACH, FLORIDA 33413

FILED  
00 OCT 30 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCTOBER 24, 2000

DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

P.O. BOX 6237

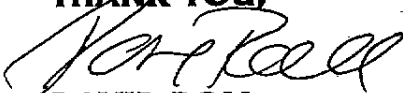
TALLAHASSEE, FLORIDA 32314

300003443753--0  
-10/30/00--01110--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR SIRs,

ATTACHED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR  
ROLL BROTHERS DISTRIBUTING CO. FOR INCORPORATION IN THE  
STATE OF FLORIDA. THE FILING FEE OF \$70.00 IS ALSO ENCLOSED.

THANK YOU,



DAVID ROLL

PRESIDENT, ROLL BROTHERS DISTRIBUTING CO.

EFFECTIVE DATE

11-01-00

gy 10/30

**ARTICLES OF INCORPORATION  
FOR  
ROLL BROTHERS DISTRIBUTING CO.**

**FILED**  
00 OCT 30 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

**ARTICLE ONE-NAME**

**THE NAME OF THE CORPORATION SHALL BE:**

**ROLL BROTHERS DISTRIBUTING CO.**

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:**

**7153 SOUTHERN BLVD.  
WEST PALM BEACH, FLORIDA 33413**

**ARTICLE TWO-NATURE OF BUSINESS**

**EFFECTIVE DATE**  
11-01-00

**THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.**

**ARTICLE THREE-CAPITAL STOCK**

**THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:**

**1000 SHARES @ 1.00 PAR VALUE**

**ARTICLE FOUR-CORPORATION LIFE**

**THE CORPORATION IS TO EXIST PERPETUALLY.**

**ARTICLE FIVE-OFFICERS AND DIRECTORS**

**THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED, ARE:**

**DAVID ROLL  
7153 SOUTHERN BLVD  
WEST PALM BEACH, FLORIDA 33413**

**MICHAEL ROLL  
7153 SOUTHERN BLVD.  
WEST PALM BEACH, FLORIDA 33413**

**ARTICLE SIX-INCORPORATORS**

**THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THIS ARTICLE OF INCORPORATION IS:**

**DAVID ROLL  
7153 SOUTHERN BLVD.  
WEST PALM BEACH, FLORIDA 33413**

**THE MAILING ADDRESS OF THE ABOVE NAMED CORPORATION IS:**

**7153 SOUTHERN BLVD.  
WEST PALM BEACH, FLORIDA 33413**

**THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:**

**DAVID ROLL**

**7153 SOUTHERN BLVD.**

**WEST PALM BEACH, FLORIDA 33413**

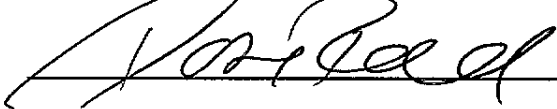
**ARTICLE SEVEN-EFFECTIVE DATE**

**THE CORPORATION'S EXISTENCE SHALL COMMENCE ON:**

**NOVEMBER 1, 2000**

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS  
EXECUTED THESE ARTICLES OF INCORPORATION THIS  
24TH DAY OF OCTOBER 2000.**

**SIGNATURE OF INCORPORATOR**

A handwritten signature in cursive script, appearing to read 'David Roll', is written over a horizontal line.

**DAVID ROLL**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT  
THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

*R. P. Bell*

TITLE

President

DATE

10-24-00

FILED  
00 OCT 30 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE**  
**PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.**

**1. THE NAME OF THE CORPORATION IS:**

**ROLL BROTHERS DISTRIBUTING INC.  
7153 SOUTHERN BLVD.  
WEST PALM BEACH, FLORIDA 33413**

**2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:**

**DAVID ROLL  
7153 SOUTHERN BLVD.  
WEST PALM BEACH, FLORIDA 33413**