

Division of Corporations

Page 1 of 2

P000000112375

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

01-01-01

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.

((H00000063962 5)))

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 : SMALL BUSINESS RESOURCES, INC.

Account Number : 110232002057

Phone : (407) 298-4646

Fax Number : (407) 297-0588

00 DEC -7 PM 3:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

TKW Distribution, Inc.

B. McKnight DEC 07 2000

((H00000063962 5)))

**ARTICLES OF INCORPORATION
OF
TKW DISTRIBUTION, INC.**

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

EFFECTIVE DATE

01-01-01

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

TKW Distribution, Inc.

Start date:

January 1, 2001

The principal office and mailing address is:

11025 Finchley Place
Orlando, FL 32837

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
00 DEC -7 PM 3:07

Judith E. Dacey, CPA
Small Business Resources Inc.
773 S. Kirkman Rd - Suite 118
Orlando, FL 32811

((H00000063962 5)))

((H00000063962 5)))

**ARTICLES OF INCORPORATION
OF
TKW DISTRIBUTION, INC.**

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

11025 Finchley Place
Orlando, FL 32837

and the name of the initial registered agent is:

H. Thomas Carley

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

((H00000063962 5)))

(((H00000063962 5)))

**ARTICLES OF INCORPORATION
OF
TKW DISTRIBUTION, INC.**

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$.10).

(((H00000063962 5)))

((H00000063962 5)))

**ARTICLES OF INCORPORATION
OF
TKW DISTRIBUTION, INC.**

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: H. Thomas Carley
Chairperson

Address: 11025 Finchley Place
Orlando, FL 32837

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds are as follows:

Name: H. Thomas Carley
President/Secretary/Treasurer

Address: 11025 Finchley Place
Orlando, FL 32837

((H00000063962 5)))

((H00000063962 5)))

**ARTICLES OF INCORPORATION
OF
TKW DISTRIBUTION, INC.**

ARTICLES VII

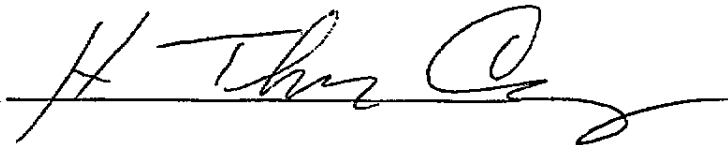
INCORPORATOR:

The name and address of the incorporator is:

Name: H. Thomas Carley

Address: 11025 Finchley Place
Orlando, FL 32837

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on the Sixth day of December, 2000.

A handwritten signature in black ink, appearing to read "H. Thomas Carley", is written over a horizontal line.

Incorporator (Signature)

((H00000063962 5)))

((H00000063962 5)))

**ARTICLES OF INCORPORATION
OF
TKW DISTRIBUTION, INC.**

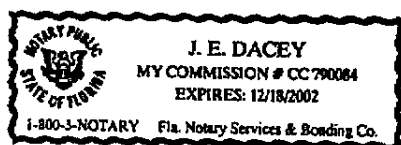
STATE OF FLORIDA

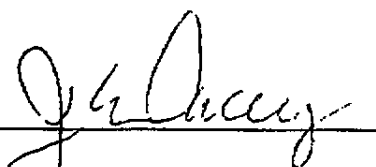
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared
H. THOMAS CARLEY.

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Orlando in said County and State this Sixth day of December, 2000.





Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced:

Driver's License

((H00000063962 5)))

(((H00000063962 5)))

**ARTICLES OF INCORPORATION
OF
TKW DISTRIBUTION, INC.**

00 DEC -7 PM 3:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That TKW Distribution, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named H. Thomas Carley, located at 11025 Finchley Place, in the city of Orlando, state of Florida, 32837, as its agent to accept service of process within Florida.

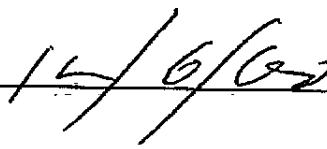
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature


(Registered Agent)

(Incorporator & Corporate Officer)

Date



(((H00000063962 5)))