

PO1000034242

Tina M. Austin
13845 Collecting Canal Rd.
Loxahatchee, FL 33470

(561) 753-3026 or (561) 791-0296

March 30, 2001

Florida Department of State
Attn: Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200003943632-2
-04/02/01-01113-013
*****87.50 *****87.50

Re: A T-N-T DISTRIBUTOR, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation in regards to the above captioned corporation for filing with the Department of State. Please return to our office a certified copy of the Articles of Incorporation and a Certificate of Status. We have enclosed our check in the amount of \$87.50 for the necessary filing fees.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Tina Austin
Tina Austin

/ta
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
A T-N-T DISTRIBUTOR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: A T-N-T Distributor, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailling address is:

13845 Collecting Canal Road
Loxahatchee, Florida 3470

ARTICLE III. SHARES

The maximum number of shares of stock is: 1000 shares.

ARTICLE IV. OFFICERS/DIRECTORS

Director, President, Treasurer:	Robert J. Austin, Jr.
Director, Vice President, Secretary	Tina M. Austin

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered office of the corporation shall be:

Robert J. Austin, Jr.
13845 Collecting Canal Road
Loxahatchee, Florida 3470

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ARTICLE VI. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any officer, director, employee, or agent to the extent permitted by law.

ARTICLE VII. INCORPORATOR

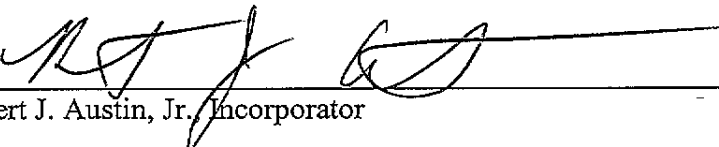
The name and street address of the incorporator to these Articles of Incorporation:

Robert J. Austin, Jr.
13845 Collecting Canal Road
Loxahatchee, Florida 3470

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Robert J. Austin, Jr., Registered Agent

03/12/01
Date


Robert J. Austin, Jr., Incorporator

03/12/01
Date

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