

WOLFE, YOUNG, O'BAKER & COMPANY Accountants & Tax Consultants

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 • www.wvoc.com

PO1000050558

April 13, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Danco Wholesale, Inc.

800003994568--0
-04/12/01--01069--026
*****78.75 *****78.75

To Whom it May Concern:

Enclosed please find \$78.75 check for Filing Fees (\$35.00), Register Agent Designation (\$35.00) and Certificate of Status (\$8.75) for the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Please return all correspondence concerning this matter to the following:

Clyde E. O'Baker
Wolfe, Young, O'Baker & Company
101 Sunnyside Road, Suite 200
Casselberry, Florida 32707

Should you have any questions, please do not hesitate to call this office at 407-339-9000.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY

Clyde E. O'Baker

Clyde E. O'Baker

CEO/sbo
Enclosures

2555
W01-8629
2554-2555

FILED
2001 MAY 21 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WYO

✓
5/22/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 MAY 21 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 30, 2001

CLYDE E. O'BAKER
WOLFE, YOUNG, O'BAKER & COMPANY
101 SUNNYTOWN ROAD - SUITE 200
CASSELBERRY, FL 32707

SUBJECT: DANCO WHOLESALE, INC.
Ref. Number: W01000008629

We have received your document for DANCO WHOLESALE, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 201A00025536



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 MAY 21 10:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 17, 2001

CLYDE E. O'BAKER
WOLFE, YOUNG, O'BAKER & COMPANY
101 SUNNYTOWN ROAD - SUITE 200
CASSELBERRY, FL 32707

SUBJECT: DANCO WHOLESALE, INC.
Ref. Number: W01000008629

We have received your document for DANCO WHOLESALE, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 901A00022658

**ARTICLES OF INCORPORATION
OF
Danco Wholesale, Inc.**

FILED
2001 MAY 21 AM 10:27
SEC. OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of the corporation is: **Danco Wholesale, Inc.**

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

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 IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the principal office of this corporation is: 953 Glen Abbey Circle, Winter Springs, Florida 32708. The name of the initial registered agent of this corporation is: A. E. Rocco

Article VII - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial Directors are: Nancy L. Rocco, 953 Glen Abbey Circle, Winter Springs, Florida 32708 and A. E. Rocco, 953 Glen Abbey Circle, Winter Springs, Florida 32708.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: A. E. Rocco, 953 Glen Abbey Circle, Winter Springs, Florida 32708.

Article IX - Initial Officers

The names and addresses of initial officers shall be: Nancy L. Rocco, 953 Glen Abbey Circle, Winter Springs, Florida 32708 - President and Treasurer, and A. E. Rocco, 953 Glen Abbey Circle, Winter Springs, Florida 32708 - Vice President and Secretary.

Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 10 day of April A.D., 2001.



A. E. Rocco - Incorporator

STATE OF FLORIDA

COUNTY OF Seminole :

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, **A. E. Rocco**, well-known to me, who deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.

A. E. Rocco

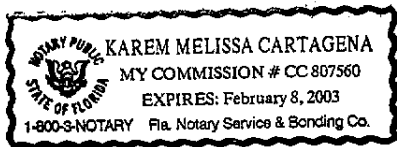
A. E. Rocco

Form of I.D. _____

I.D. # _____

Expiration _____

SWORN and SUBSCRIBED to before me this 10 day of April, A.D., 2001.



Karem Melissa Cartagena
Notary Public, State of Florida
AT LARGE

My Commission Expires:
(N.P. Seal)

State of Florida
Department of State

FILED
2001 MAY 21 AM 10:27


SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Section 48.091, Florida Statutes.


Danco Wholesale, Inc., a corporation organized under the laws of the State of Florida,
with its principal office at: 953 Glen Abbey Circle, Winter Springs, Florida, 32708
Rocco, at that address, as its Agent to accept service of process within this State.

Danco Wholesale, Inc.

BY: 
A. E. Rocco
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the designated place 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.


A. E. Rocco
Registered Agent