

PO1000121406

TRANSMITTAL LETTER

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

SUBJECT: J.E.M. DISTRIBUTION, INC.

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-12/27/01--01013--006
*****78.75 *****78.75

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

- | | | |
|-------------------------------------|----------|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:

Edward V. Hatfield
EDWARD WEBB HATFIELD
1491 Bevan Dr.
Sebastian, FL 32958
(407) 234-2926

FILED
01 DEC 26 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-27-01

ARTICLES OF INCORPORATION OF J.E.M. DISTRIBUTION, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is J.E.M. DISTRIBUTION, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

7236 Narcoossee Rd.
Orlando, Florida 32822

The mailing address of this corporation is:

7236 Narcoossee Rd.
Orlando, Florida 32822

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

MICHAEL RYAN RUB
959 English Town Way, #311
Winter Springs, Florida 32708

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ARTICLE V. INCORPORATORS.

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

Michael Ryan Rub, 959 English Town Way, #311, Winter Springs, FL 32708
Jeffrey M. Stahler, 959 English Town Way, #311, Winter Springs, FL 32708
Edward Webb Hatfield, 1491 Bevan Dr., Sebastian, FL 32958

ARTICLE VI. DIRECTORS.

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:


Michael Ryan Rub, 959 English Town Way, #311, Winter Springs, FL 32708
Jeffrey M. Stahler, 959 English Town Way, #311, Winter Springs, FL 32708
Edward Webb Hatfield, 1491 Bevan Dr., Sebastian, FL 32958

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII. OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on this 21st
day of December, 2001.



MICHAEL RYAN RUB



JEFFREY M. STAHLER



EDWARD WEBB HATFIELD

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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
J.E.M. Distribution, Inc.
2. The name of the registered agent is
MICHAEL RYAN RUB
3. The address of the registered agent/registered office is
959 English Town Way, #311
Winter Springs, Florida 32708

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: 12-21-01


MICHAEL RYAN RUB