

Requester Name
P02000065108

Address

**Tierra Distributing, Inc.
C/O Musco & Company, P.A.
40 N Osprey Avenue, Suite D
Sarasota, FL 34236**

FILED
02 JUN 12 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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3. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Tierra Distributing, Inc._____

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is Tierra Distributing, Inc.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

The purposes of the Corporation are to purchase, hold, sell, trade and distribute inventories.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 Shares of Common Stock having a par value of \$0.01 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

4744 Spinnaker Drive, Bradenton, FL 34208

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

Stephen M. Musco
40 N Osprey Avenue, Suite D
Sarasota, FL 34236

ARTICLE VII - DIRECTORS

This Corporation shall have ___ Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors are:

Martin K. Ehman
3000 Gulf Drive
Holmes Beach, FL 34217

ARTICLE VIII - AMENDMENT

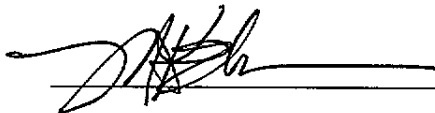
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

Martin K. Ehman
3000 Gulf Drive
Holmes Beach, FL 34217

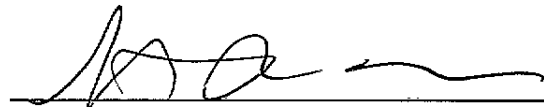
The Undersigned has executed these Articles this __ 15th __ day of __ May __, 2002.



Incorporator

Having been named as Registered Agent and to accept service of process for Tierra Distributing, Inc. at the place designated in the Articles, 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.

6/7/02
Date


Registered Agent