

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone : (305)672-9110 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

THE DISTANCE DEPOT, INC

Certificate of Status	1
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Page 1 of l

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: THE DISTANCE DEPOT, INC.

### EFFECTIVE DATE つしーフィーの

#### Article II. Address

The Corporation's mailing address is: THE DISTANCE DEPOT, INC. 13400 Running Water Road Palm Beach Gardens FL 33418

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: PINEIRO & WORTMAN, P.A. 7108 Fairway Drive Suite 225 Palm Beach Gardens FL 33418

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Lynnette G. Burks Alison E. Torrington

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Scott J. Wortman I FL Bar Member 454222 PINEIRO & WORTMAN, P.A. 7108 Fairway Drive Suite 225 Palm Beach Gardens FL 33418 561-799-9280

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Scott J. Wortman PINEIRO & WORTMAN, P.A. 7108 Fairway Drive Suite 225 Palm Beach Gardens FL 33418

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 24, 2002.

The undersigned incorporator executed these Articles of Incorporation on June 25, 2002.

SCOTT J. WORTMAN

by J.A. Fine as attorney-in-fact

Scott J. Wortman I FL Bar Member 454222 PINEIRO & WORTMAN, P.A. 7108 Fairway Drive Suite 225 Palm Beach Gardens FL 33418 561-799-9280

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PAGE 83

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

THE DISTANCE DEPOT, INC.

REGISTERED AGENT/OFFICE:
PINEIRO & WORTMAN, P.A.
7108 Fairway Drive
Suite 225
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PINEIRO WORTMAN, P.A. by J.A. Fine as attorney-in-fact

Date: June 25, 2002

Scott J. Wortman I FL Bar Member 454222 PINEIRO & WORTMAN, P.A. 7108 Fairway Drive Suite 225 Palm Beach Gardens FL 33418 561-799-9280

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