

P02000092050

EFFECTIVE DATE  
8-27-03

FILED  
02 AUG 23 PM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000185672 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.  
Account Number : 07535000207  
Phone : (904) 829-9066  
Fax Number : (904) 825-4862

**FLORIDA PROFIT CORPORATION OR P.A.**

North Florida Wholesale Distributors, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

OB 8/30 ✓

**EFFECTIVE DATE**

8-27-03

**FILED**  
02 AUG 23 PM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit # H02000185672

**ARTICLES OF INCORPORATION  
FOR  
NORTH FLORIDA WHOLESALE DISTRIBUTORS, INC.**

**THE UNDERSIGNED NATURAL PERSON**, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**Corporate Name and Principal Office**

The name of the corporation shall be: **North Florida Wholesale Distributors, Inc.**, and the mailing and street address of the Corporation's principal office shall be located at 413 Ocean Drive, St. Augustine, Florida 32080.

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States or this State.

**ARTICLE III**

**Shares of Stock**

The Corporation shall be authorized to issue One Thousand (1000) shares of common stock at a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**

**Term of Existence**

The Corporation shall exist perpetually.

**ARTICLE V**

**Incorporator(s)**

The name and address of the undersigned incorporator is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Michael W. Hale	413 Ocean Drive St. Augustine, Florida 32080

**ARTICLE VI**

**Registered Agent and Office**

The name of the Corporation's initial registered agent is Michael W. Hale, and the street and mailing address of the Corporation's initial registered office in Florida is 413 Ocean Drive, St. Augustine, Florida 32080.

**ARTICLE VII**

**Amendment**

These Articles of Incorporation may be amended in any manner provided by law or

Audit # H02000185672 1

according to the By-Laws of this Corporation. Every amendment shall be approved by the Board of Directors and a majority of the stockholders entitled to vote thereon.

**ARTICLE VIII**

The Corporation's existence shall begin at 12:01 a.m. on August 27, 2002.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on this 19<sup>th</sup> day of August, 2002.

  
Michael W. Hale

**STATE OF FLORIDA  
COUNTY OF ST. JOHNS**

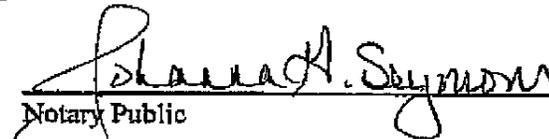
**THE FOREGOING INSTRUMENT** was acknowledged before me this 19<sup>th</sup> day of August, 2002, by Michael W. Hale, who did not take an oath and who: (notary must check applicable box)

- is personally known to me.
- produced current driver's license(s) as identification.
- produced \_\_\_\_\_ as identification.

(Seal)



Johanna G Seymour  
My Commission DD943718  
Expires August 17, 2005

  
Notary Public

**FILED**  
02 AUG 23 PM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit # H02000185672

**ACCEPTANCE BY REGISTERED AGENT**

I am familiar with and accept the duties and responsibilities as Registered Agent for  
the foregoing corporation.

  
\_\_\_\_\_  
Michael W. Hale