

P02000131780

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.

((H02000237923 6)))

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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I200I0000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 16 AM 9:20

FLORIDA PROFIT CORPORATION OR P.A.

LMI DISTRIBUTORS INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

12-17-00

H020002379236

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

LMI DISTRIBUTORS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

1212 BIDWELL ST #14

FOLSOM, California 95630

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President, Treasurer:

ERIC LOGAN

1212 BIDWELL ST #14 FOLSOM , California 95630

Director, Vice President :

CHRISTINE COOPER

1212 BIDWELL ST #14 FOLSOM , California 95630

Secretary :

SHEILA CLARK

2210 SEIDENBERG AVE. KEY WEST, FLORIDA 33040

FILED STATE
SECRETARY OF CORPORATIONS
02 DEC 16 AM 9:20

H020002379236

HO 2002379236

PAGE 2 LMI DISTRIBUTORS INC

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.

25 S.E. 2ND AVE. SUITE 1036

MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

25 S.E. 2ND AVE. SUITE 1036

MIAMI, FL 33131

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

ARTICLE IX

The incorporator resigns all powers, duties and obligations on the date of filing of the Articles of Incorporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith, Vice President
Signature / Registered Agent

12/16/02
Date

Paul Smith Paul Smith, Vice President
Signature/Incorporator

12/16/02
Date

HO 20001379236