Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone : (305)674-3313 Fax Number : (305)674-3359

FLORIDA PROFIT CORPORATION OR P.A.

LEMON BAY DISTRIBUTORS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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: LEMON BAY DISTRIBUTORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1615 ELINOR PLACE

ENGLEWOOD, Florida 34223-4827

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

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

Director & President:

RICHARD K SAMS

1615 ELINOR PLACE

ENGLEWOOD, Florida 34223-4827

Vice President:

KAREN L SAMS

1615 ELINOR PLACE

ENGLEWOOD, Florida 34223-4827

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above 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.

A1A REGISTERED AGENT INC./ Registered Agent

<u>07-13-03</u>

Date

A1A REGISTERED AGENT INC./ Incorporator

Data