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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	(PROPOSED CORPORA	ibution, I	nc.
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	CER Distrib	ution Inc	
	121 Barring		· · · · · · · · · · · · · · · · · · ·
	Brandon, F.	- <u>Z</u> 335/ State & Zip	
	(813) 689-899	35 /(813)47	7-1470

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

Cell

ARTICLES OF INCORPORATION OF C & R DISTRIBUTION, INC.

06 JUN 12 AM 8: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of C & R Distribution, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

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C & R Distribution, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

121 Barrington Drive Brandon, FL 33511

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The registered office of the Corporation shall be located at 121 Barrington Drive, Brandon, Florida 33511, and the registered agent at that address shall be Robert M. Davis.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Name Address

Robert M. Davis 121 Barrington Drive

Brandon, FL 33511

Vonda K. Davis 121 Barrington Drive

Brandon, FL 33511

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name - Address

Noel R. Boeke 100 N. Tampa St., Suite 4100

Tampa, Florida 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, *Florida Statutes*, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this _____ day of ______, 2006.

Noel R. Boeke

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That C & R Distribution, Inc., desiring to organize under the laws of the State of Florida, as indicated in its articles of incorporation, with its initial registered office at 121 Barrington Drive, City of Brandon, County of Hillsborough, State of Florida, has named Robert M. Davis, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Robert M. Davis

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O6 JUN 12 AN 8:30 SECRETARY OF STATE STATE ANASSEE, FLORIDA