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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 20, 2007

CORPORATE ACCESS INC. ATTN: DANNY

SUBJECT: ASAP DISTRIBUTING OF FLORIDA, INC. Ref. Number: W07000024414

We have received your document for ASAP DISTRIBUTING OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 007A00040840



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE **Division of Corporations** 

May 22, 2007

CORPORATE ACCESS INC. ATTN: DANNY

07 JUN 22 AM 10: 22 alter ital

SUBJECT: R & R DISTRIBUTORS OF FLORIDA, INC. Ref. Number: W07000024414

We have received your document for R & R DISTRIBUTORS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 607A00035522

RECEIVED 07 JUN 19 PH 2: 41 DEPARTMON OF STATES DIVISION OF CORPORATION TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

#### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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# 07 JUN 22 'AM 10: 22

#### ASAP DISTRIBUTING OF FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

#### ARTICLE I <u>Name and Address</u>

.

The name of the Corporation shall be ASAP DISTRIBUTING OF FLORIDA, INC. ... and its mailing address is, 6235 118th. AVE. NORTH, LARGO FLORIDA#33773

#### ARTICLE II <u>Purpose and Powers</u>

<u>Section 1</u>. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

### ARTICLE III Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of filing of these Articles of Incorporation.

#### ARTICLE IV Capital Stock

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, \$.01 par value.

# ARTICLE V Board of Directors

<u>Section 1</u>. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

<u>Section 2</u>. The initial Board of Directors of the Corporation shall consist of two Directors, whose names and addresses are as follows:

. . .

Name	Address
Timothy S. Ready	P.O. Box 7893 Seminole, Florida 33775
Kathy S. Ritenour	P.O. Box 7893 Seminole, Florida 33775

<u>Section 3</u>. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

<u>Section 4</u>. Directors shall be elected and hold office as provided in the Bylaws.

# ARTICLE VI <u>Bylaws</u>

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

<u>Section 2</u>. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

<u>Section 3</u>. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

## ARTICLE VII <u>Amendments</u>

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

. .

# ARTICLE VIII <u>Registered Office and Agent</u>

Section 1. The street address of the initial registered agent of the Corporation shall be One Progress Plaza, Suite 1210, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Alan M. Gross.

# ARTICLE IX Incorporator

The name and address of the incorporator is:

Name

#### <u>Address</u>

**TIMOTHY S. READY** 

P.O. Box 7893 Seminole, Florida 33775

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 44 day of May, 2007.

TIMOTHY STREADY

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this  $17^{\circ}$  day of May, 2007, by **TIMOTHY S. READY**, who  $\Box$  is personally known to me or  $\square$  has produced  $\underline{F}$  beiver S license as identification and who  $\Box$  did  $\Box$  did not take an oath.

)

)

My Commission Expires:



Notary Public (SEAL) (Print Name of Notary Public on this line

#### ACCEPTANCE

I hereby accept to act as initial Registered Agent for ASAP DISTRIBUTING OF FLORIDA, INC. as stated in these Articles of Incorporation.

**GROSS** ALAN

# STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this  $1/2^{-1}$  day of May, 2007, by ALAN M. GROSS, who the personally known to me or  $\Box$  has produced \_\_\_\_\_\_\_\_ as identification and who  $\Box$  did  $\Box$  did not take an oath.

)

)

My Commission Expires:

Notary Public (SEAL)

NOTARY PUBLIC-STATE OF FLORIDA June M. Pokorny Commission # DD564044 Expires: JUNE 14, 2010 BONDED THRU ATLANTIC BONDING CO., INC.

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S.\Ready, Tim - R&R\Corporate Documents\Articles of Incorporation wpd