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FLORIDA PROFIT/NON PROFIT CORPORATION

B&K Distributing of North Florida Inc.

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J. Shivers FEB 28 2007

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**B&K Distributing of North Florida Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**B&K Distributing of North Florida Inc.**

**4403 Hanging Moss Drive  
Orange Park, FL 32073**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Bryan McBroom  
4403 Hanging Moss Drive  
Orange Park, FL 32073**

***Prepared By:***

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-635-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Bryan McBroom - 4403 Hanging Moss Drive, Orange Park, FL 32073- President/Director**

**Kristen McBroom - 4403 Hanging Moss Drive, Orange Park, FL 32073- Vice President/Director**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Bryan McBroom - 4403 Hanging Moss Drive, Orange Park, FL 32073**

**Kristen McBroom - 4403 Hanging Moss Drive, Orange Park, FL 32073**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of July 2007.



**Bryan McBroom - Signature**



**Kristen McBroom - Signature**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **B&K Distributing of North Florida Inc.**

2. The name and address of the registered agent and office is:

**Bryan McBroom**

\_\_\_\_\_  
Name

**4403 Hanging Moss Drive**

\_\_\_\_\_  
(P.O. Box or Mail Drop Box NOT Acceptable)

**Orange Park, FL 32073**

\_\_\_\_\_  
(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
**Bryan McBroom**  
SIGNATURE

**July 27, 2007**

\_\_\_\_\_  
(Date)

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