

P08000053609

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(Document Number)

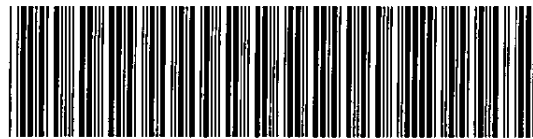
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 13, 2008

JOSEPH BOTTO  
10111 CLUBHOUSE TURN ROAD  
LAKE WORTH, FL 33467

# 954-444-3374

SUBJECT: WORTHINGTON CORPORATION  
Ref. Number: W08000023863

We have received your document for WORTHINGTON CORPORATION and your check(s) totaling \$70.00. 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.**

The document number of the name conflict is P00000072218 - WORTHINGTON, INC.,

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return 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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 708A00030442

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Worthington Supplies Corporation

ARTICLE I

The name of the corporation is: Worthington Supplies Corporation Address: 10111 Clubhouse Turn Road, Lake Worth, FL 33467.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

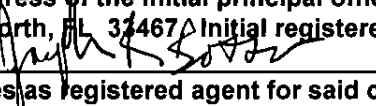
ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 10111 Clubhouse Turn Road, Lake Worth, FL 33467. Initial registered agent of this corporation at that address is: Joseph Botto  hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

<b>NAME</b>	<b>ADDRESS</b>
Joseph Botto	10111 Clubhouse Turn Road Lake Worth, FL 33467

**ARTICLE VIII  
INCORPORATION**

The name and address of the persons signing these Articles are:

<b>NAME</b>	<b>ADDRESS</b>
Joseph Botto	10111 Clubhouse Turn Road Lake Worth, FL 33467

**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X  
AMENDMENT**

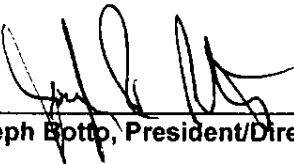
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of April 30, 2008.

STATE OF FLORIDA )  
 ) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared , known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30<sup>th</sup> day of April, 2008.

  
\_\_\_\_\_  
Joseph Botto, President/Director

  
\_\_\_\_\_  
Notary Public Signature

NOTARY PUBLIC-STATE OF FLORIDA  
Grace Krista Castrogiovanni  
Commission # DD409307  
Expires: MAR. 21, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

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