

Sent By: COBB & COLE;
Division of Corporations

386.238.7003

Feb-12-09 16:47

Page 1 of 1

PO 900000/4087

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000033628 3)))



H090000336283ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : COBB & COLE
Account Number : I20030000050
Phone : (386)255-1811
Fax Number : (386)238-7003

RECEIVED
DEPARTMENT OF STATE
09 FEB 12 PM 4:53

FLORIDA PROFIT/NON PROFIT CORPORATION

Monachino Distributing, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
09 FEB 12 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRB 2/13

H09000033628 3

FILED

09 FEB 12 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MONACHINO DISTRIBUTING, INC.
A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: Monachino Distributing, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 19 Bay Spring Place, Palm Coast, Florida, 32137. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

{041808-001 : JFERG/KALLB : 00650831.DOC; 1}

H09000033628 3

H09000033628 3

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof are as follows:

Frank A. Monachino
1095 Lake Shore Blvd.
Rochester, NY 14617

Paul C. Monachino
19 Bay Spring Place
Palm Coast, FL 32137

The number of directors may be changed from time to time by the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Frank A. Monachino
1095 Lake Shore Blvd.
Rochester, NY 14617

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 12th day of Feb., 2009.


Frank A. Monachino

H09000033628 3

H09000033628 3

FILED

09 FEB 12 AM 11:56

CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, MONACHINO DISTRIBUTING, INC.
hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491),
Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered
office, respectively, for service of process within the State of Florida.

MONACHINO DISTRIBUTING, INC.

By: Frank A. Monachino
Frank A. Monachino, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of MONACHINO
DISTRIBUTING, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: John P. Ferguson
John P. Ferguson,
Vice President

H09000033628 3