# P04480037/50

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SECRETARY OF STATE
AFFASSEE. FLORIDA

P.J.

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

**RBD** Distribution, Inc PO Box 1073 Tavares, Florida 32778

Enclosed are an original and one (2) copy of the articles of incorporation and a check for: \$87.50 for Filing Fee, Certificate of Status, and Certified Copy.

Dena Griffin 514 New Hampshire Ave Tavares, Florida 32778 Phone: 352-308-7859

## ARTICLES OF INCORPORATION

OF

# RBD DISTRIBUTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business. Corporation act. Does hereby adopt the following Articles of Incorporation:

# ARTICLE I

### **NAME**

The name of the Corporation is RBD DISTRIBUTION, INC.

# **ARTICLE II**

### PRINCIPAL OFFICES

The principal address of the principal office of the Corporation is 514 New Hampshire Ave, Tavares, Florida 32778.

The Mailing address of the Corporation is PO Box 1073, Tavares, Florida 32778.

# **ARTICLE III**

### **PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business for which Corporations may be incorporated under the Florida Business Corporation Act.

# ARTICLE IV

### **CAPITAL STOCK**

The aggregate number of shares that the Corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00.

### ARTICLE V

### **DIRECTORS**

The initial Board of Directors of the Corporation shall consist of one member.

The name and address of the member of the first Board of Directors is: Dena Griffin, 514 New Hampshire Ave, Tavares, Florida 32778.

# **ARTICLE VI**

### REGISTERD AGENT

The street address of the initial registered office of the Corporation is 514 New Hampshire Ave, Tavares, Florida 32778 and the name of the initial Registered Agent at that address is Dena Griffin.

### ARTICLE VII

### **INCORPORATIOR**

The name and address of the incorporator is: Dena Griffin, 514 New Hampshire Ave, Tavares Florida 32778.

# **ARTICLE VIII**

### **DURATION**

The term of existence of the Corporation is perpetual.

# ARTICLE IX

### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued of treasury shares.

# ARTICLE X

# COMMENCEMENT OF EXISTENCE

The Corporation shall commence its existence on June 1, 2009.

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and Agree to act in this capacity.

Dena Griffin (registered agent)

Date: <u>4-22-09</u>

Date: 4-22-09

Dena Griffin (incorporator)

Notary Public:

JUDY PERKINS

MY COMMISSION # DD 548940

EXPIRES: July 29, 2010

SANDTARY PL NORMY DISCOUNT ASSOC, Co.

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

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