

P92000014890

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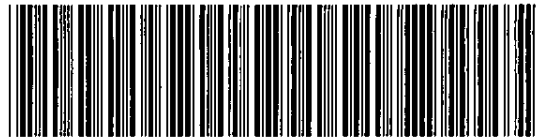
(Business Entity Name)

(Document Number)

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FILED
1992 DEC 23 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Mid-Florida Distributors, Inc.

I, the undersigned, hereby declare the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: Mid-Florida Distributors, Inc.

ARTICLE II

The general nature of the business of this corporation shall be all lawful business activity permitted under the laws of the State of Florida and under the laws of the United States of America, without exception. This corporation may perform any part of its business outside of the State of Florida and in the other states, colonies or territories of the United States of America, and in all foreign countries.

ARTICLE III

The maximum number of shares of stock of the corporation is authorized to have outstanding at any time shall be ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value each, which shares will all be COMMON STOCK.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The street address of the initial principal office of this corporation is 310 NE 39 Avenue, Gainesville, FL 32609.

The initial registered agent is Michael C. Kenne, 310 NE 39 Avenue, Gainesville, FL 32609.

ARTICLE VI

The number of directors shall be not less than one. The names of the initial directors of this corporation are:

Greggory G. Liuzzo

1619 SW 76 Terrace
Gainesville, FL 32607

ARTICLE VII

The name and address of each subscriber of these Articles of Incorporation, and the number of shares of stock each agrees to take are:

Gregory G. Liuzzo

1619 SW 76 Terrace
Gainesville, FL 32607

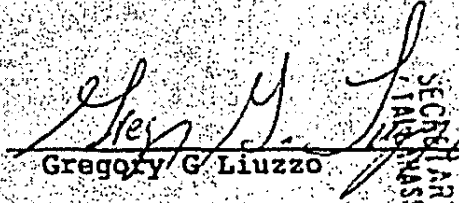
1000 Shares

ARTICLE VIII

These Articles of Incorporation may be ammended in the manner provided by law. Every ammendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain ammendment of these Articles of Incorporation be made.

ARTICLE IX

The By-Laws of this corporation may authorize issuance of both voting and non-voting series of common stock.


Gregory G. Liuzzo

1992 DEC 23 PM 2:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF ALACHUA)

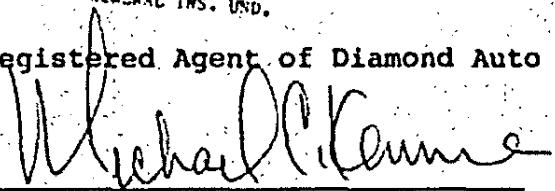
BE IT REMEMBERED, THAT ON THIS DAY before me personally appeared Gregory G. Liuzzo, party to the foregoing instrument, known to be such, and he acknowledged before me that he freely and voluntarily made, signed and executed the said instrument for the purposes stated therein, and that the facts therein stated are truly set forth.

WITNESS my hand and seal at Gainesville, Florida, this 15th day of December, 1992.


Notary Public,
State of Florida at Large
My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAR. 17, 1994
BONDED THRU GENERAL INS. USD.

I hereby accept appointment as Registered Agent of Diamond Auto Exchange, Inc.


Michael C. Kenne

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 22, 1993.
AMOUNT DUE ON OR BEFORE 7/23/93: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$175)

APPROVED
AND
FILED

93 AUG 30 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
JIM SMITH
GOVERNOR
OFFICE OF CORPORATIONS

DOCUMENT # P92000014890 (7)

MID-FLORIDA DISTRIBUTORS, INC.
310 NE 39 AVE
GAINESVILLE FL 32609

DO NOT WRITE IN THIS SPACE

3. Date of Report: 12/23/1992

3a. Name of Land Owner

FILING FEE
\$225.00

Annual Report \$61.25 + \$138.75 Corporation Supplemental Fee + \$25.00 Late Fee
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

4. Taxpayer ID: 59-3156241

5. Address: Tallahassee, FL

2. Name of Agent

2a. Principal Office of Agent

21. Name of Agent

26. 310 NE 39 AVE

22. Name of Agent

27. 310 NE 39 AVE

23. Name of Agent

28. Gainesville FL

24. Name of Agent

29. 32609

25. Name of Agent

30. 32609

5. Taxpayer ID: 59-3156241

5a. Name of Agent

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73a. Name of Agent

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$2.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayhew
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 JUL 26 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000014890 (7)

(1) Corporation Name

MID-FLORIDA DISTRIBUTORS, INC.

Principal Place of Business

310 NE 39 AVE
GAINESVILLE FL 32609

Altering Address

310 NE 39 AVE
GAINESVILLE FL 32609

DO NOT WRITE IN THIS SPACE

3. Date incorporated or created	3a. Date of Last Report
12/23/1992	04/28/1994
4. FLI Number	Applied For Not Applicable
59-3156241	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Extension Certificate Desired	\$5.00 May Be Added to Fees
Taxa Firms Certificate	☐
7. This corporation has liability for intangible tax under s. 193.032, Florida Statutes	☐ Yes ☐ No

2. Principal Place of Business	2a. Altering Address
21. State, AVE, ST, RD, etc.	26. State, AVE, ST, RD, etc.
22. City & State	27. City & State
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

9. Name and Address of Current Registered Agent

KENNE, MICHAEL
310 NE 39 AVE
GAINESVILLE FL 32609

10. Name and Address of New Registered Agent

81. Name
82. Street Address (Rte. 1 for Highway as Not Applicable)
83. City
84. State
85. Zip Code

GREGORY G. LUZZO
310 NE 39 AVE
GAINESVILLE FL 32609

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, if an above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to the State of Florida, such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am

SIGNATURE: *Gregory G. Luzzo*

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	ADDRESS	NAME	ADDRESS
D. LUZZO, GREGORY G	1819 SW 76 TERRACE GAINESVILLE FL 32607	1. NAME	1. ADDRESS
M. KENNE, MICHAEL	453 NW 37 PL GAINESVILLE FL 32609	2. NAME	2. ADDRESS
		3. NAME	3. ADDRESS
		4. NAME	4. ADDRESS
		5. NAME	5. ADDRESS
		6. NAME	6. ADDRESS
		7. NAME	7. ADDRESS
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		18. NAME	18. ADDRESS
		19. NAME	19. ADDRESS
		20. NAME	20. ADDRESS

14. I, the undersigned, certify that the information herein is true and correct to the best of my knowledge and belief, and that I am a director or officer of the corporation. I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name is printed in Block 12 or Block 13 of this report.

SIGNATURE: *Gregory G. Luzzo* 6-20-95 924-376-0444

SECRETARY OF STATE

CR2E034 (3/95)

P920000/4890

October 16, 1995

REPLACEMENT FEE 1995

ANNUAL REPORT: MID-FLORIDA
DISTRIBUTORS, INC.

DEBIT MEMO: # 60465-G

000001612590
-10/17/95--01037--005
***708.65 ***225.00

CHECK #: 1104