

P95000002885
William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418
Office (407) 626-9096
Fax (407) 626-9213

December 13, 1994

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*****70.00 *****70.00

Mr. Jim Smith
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Smith:

Enclosed are the Articles of Incorporation for Audit Distribution Service, Inc. and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams
13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,


William A. Adams

WAA/pj

FILED
95 JAN -9 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN JAN 11 1995

ARTICLE OF INCORPORATION
OF
AUDIT DISTRIBUTION SERVICE, INC.

ARTICLE I
NAME

The name of the Corporation is: Audit Distribution Service, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

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

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: P.O. Box 0634, 106C S.E. 5th Street, Okeechobee, Fl., 34973, and the initial registered agent(s) of this Corporation at that address is J. W. Owens

ARTICLE V
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
J. W. Owens	505 S.W. 8th Street, Okeechobee, Fl., 34973
Gail Owens	505 S.W. 8th Street, Okeechobee, Fl., 34973

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
J. W. Owens	505 S.W. 8th Street, Okeechobee, Fl., 34973
Gail Owens	505 S.W. 8th Street, Okeechobee, Fl., 34973

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95 JUN -9 PM 3:45
TALLAHASSEE, FLORIDA

ARTICLE VIII
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

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

ARTICLE XII
AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Audit Distribution Service, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business: P.O. Box 0634, 106C S.E. 5th Street,

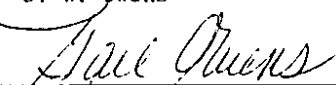
Okeechobee, Fl., 34973 has named: J. W. Owens

located at: P.O. Box 0634, 106C S.E. 5th Street, Okeechobee, Fl., 34973

as its agent to accept service of process within Florida.



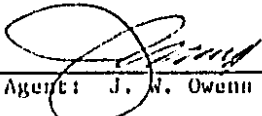
J. W. Owens



Gail Owens


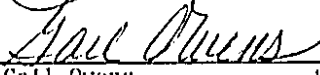
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS

OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES.


Agent: J. W. Owens

December 31 1994
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 31st day of December, 1994.

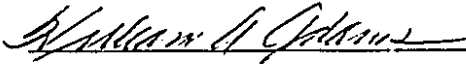

J. W. Owens

Gail Owens

FILED
95 JAN - 9 PM 3:46
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF OKEECHOBEE)

Before me a notary public authorized to take acknowledgements in the
State and County aforesaid, personally appeared:
J.W. Owens and Gail Owens,
known to me and known by me to be the persons who executed the foregoing
Articles of Incorporation, and who has shown a valid Florida's Drivers
License, and they acknowledged before me that they 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 31st day of
December, 1994.



MY Commission Expires:

