# P9500018164

CVR DISTRIBUTING, INC. 850 MANOR LANE MARATHON, FL., 33050

March 1, 1995

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 200001420942 33/03/95--01062--011 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed please find the Articles of Incorporation along with one copy for the new corporation CVR Distributing, Inc.

I have also enclosed a check in the amount of \$122.50 to cover the filing fee and a certified copy.

Thank you for your attention to this matter.

Sincerely,

Rob J. Becht

President

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# ARTICLES OF INCORPORATION OF

CVR Distributing, INC.

# Article I

Name

The name of the corporation is: CVR Distributing, Inc.



#### Article II

Address

The corporations principal office and registered office mailing address are:

850 Manor Lane

Marathon, Fl. 33050

# Article III

**Duration** 

This corporation shall have perpetual existence.

#### Article IV

Purpose

This corporation is organized for the purpose of conducting business in an orderly fashion.

#### Article V

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

# Article VI

Initial Registered Office And Agent

The street address of the initial registered office of this corporation is 850 Manor Lane; Marathon, Florida 33050 and the name of the initial registered agent of this corporation at that address is Rob J. Becht.

#### Article VII

# Acceptance of Registered Agent

 Rob J. Becht, am familiar with and accept the duties and responsibilities as registered agent for said corporation at the principal address.

Rob J. Becht

# Article VIII

# Initial Board Of Directors

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

Rob J. Becht

850 Manor Lane Marathon, Fla. 33050

#### Article IX

Incorporator
The name and address of the person signing these articles is:

Rob J. Becht 850 Manor Lane Marathon, Fla. 33050

#### Article X

#### **Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### Article XI

# Meetings By Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### Article XII

# Action By Directors Without A Meeting

The directors of this corporation may take action by written consent, as provided by law.

#### Article XIII

### Indemnification

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

#### Article XIV

#### Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 1st day of March 1995,

Rob J. Becht, Subscriber

STATE OF FLORIDA **COUNTY OF Monroe** 

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Rob J. Becht known to me and known by me, to be 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 / day of Harch

My commission expires:

We will commission number

COMMISSION NUMBER CC300513 MY COMMISSION EXP.

AUG. 31,1997

My commission expires:

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