

95000020302

TRANSMITTAL LETTER

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

000001428260  
-03/13/95--01072--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Kel-Jay Distributors, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$70.00.

FROM: John F. Fox  
Name  
9651 N. W. 27th Street  
Address  
Coral Springs, Florida 33065  
City, State & Zip  
(305) 340-9491  
Telephone Number

Laura Jay GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art v  
DATE 3/14/95  
DOC. EXAM. BR

B. REGISTER MAR 14 1995

FILED  
95 MAR 13 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed when certified  
copy is requested.

ARTICLES OF INCORPORATION

OF

KEL-JAY DISTRIBUTORS, INC.

FILED  
95 MAR 13 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be:

Kel-Jay Distributors, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Kel-Jay Distributors, Inc.  
9651 N. W. 27th Street  
Coral Springs, Florida 33065

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

John F. Fox  
9651 N. W. 27th Street  
Coral Springs, Florida 33065

**ARTICLE V**

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. John F. Fox - President  
9651 N. W. 27th Street  
Coral Springs, Florida 33065
2. Laura L. Fox - Secretary-Treasurer  
9651 N. W. 27th Street  
Coral Springs, Florida 33065

The undersigned has executed these Articles of Incorporation this 3rd day of March, 1995.

John F. Fox President  
Signature/Title

Laura L. Fox Sec./Treas.  
Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE 95

FILED

MAR 13 AM 7:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Kel-Jay Distributors,  
Inc.

2. The name and address of the registered agent and office is:

John F. Fox

(Name)

9651 N. W. 27th Street

(P. O. Box not acceptable)

Coral Springs, Florida 33065

(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

John F. Fox

DATE

3-10-95