

P950000222222

Richard W. Norris
Esquire at Law
7651-A Ashley Park Court, Suite 401
Orlando, Florida 32835

(407) 299-8096
(407) 295-7271 *Facsimile*

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

RECEIVED
DIVISION OF CORPORATIONS
JAN 20 1995

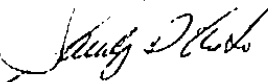
RE: Our File No. 587
Incorporation of **TREK DISTRIBUTING, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and check for \$122.50 for the filing fees.

Please file these Articles and forward the certified copy to:

Richard W. Norris, Esquire
7651-A Ashley Park Court, Suite 401
Orlando, FL 32835

Sincerely,



Sandy D' Asto
Legal Assistant

SED
Enclosure

RECEIVED
DIVISION OF CORPORATIONS
JAN 20 1995
55 JAN 20 PM 11:22

W95-5721

KAN 3-14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State

March 15, 1995

RICHARD W. NORRIS, ESQ.
7651-A ASHLEY PARK COURT
SUITE 401
ORLANDO, FL 32835

SUBJECT: TREK DISTRIBUTING, INC.
Ref. Number: W95000005721

We have received your document for TREK DISTRIBUTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 195A00011494

ARTICLES OF INCORPORATION
OF
TREK DISTRIBUTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 20 AM 11:22

The undersigned subscribers, natural persons competent to contract, for the purposes of forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE
NAME

The name of the Corporation is TREK DISTRIBUTING, INC.

ARTICLE TWO
DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE
PURPOSE OF BUSINESS

The corporation may engage in any activity or business permitted under the Florida General Corporation Act and business authorized by the State of Florida.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares of common stock which the Corporation shall have authority to issue is one thousand (1,000) shares which shall be common stock having a NO PAR VALUE of (\$0.00 Dollar) per share. Each share shall have one vote on all business affairs of the Corporation, as designated by the By-Laws.

ARTICLE FIVE
PRINCIPAL AND REGISTERED OFFICE OF THE CORPORATION

The principal and registered office of the Corporation shall be:

7651-A Ashley Park Court
Suite 401
Orlando, FL 32835

ARTICLE SIX
OFFICE OF THE REGISTERED AGENT

The registered agent and registered office of the Corporation shall be:

Richard W. Norris
7651-A Ashley Park Court
Suite 401
Orlando, FL 32835

ARTICLE SEVEN
DIRECTORS AND PRINCIPAL OFFICERS

The number of Directors shall be one or the number as adopted by the By-Laws of the Corporation. The Directors at the time of Incorporation shall be:

Stephen Froelicher
1317 Markel Drive
Winter Garden, FL 34787

The officers of this Corporation shall be the officers of President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to uphold the By-Laws of the Corporation.

ARTICLE EIGHT
BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Director coming to office. Once ratified by a majority of all share holders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.


ARTICLE NINE
INCORPORATOR

Name and street address of the incorporator of these Articles of Incorporation is Richard W. Norris, Esquire, 7651-A Ashley Park Court, Suite 401, Orlando, FL 32835.

ARTICLE TEN
AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

IN WITNESS, where of we have executed these ARTICLES OF INCORPORATION in duplicate on this 8th day of March, 1995.



Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office, in the State of Florida:

1. The name of the corporation is: TREK DISTRIBUTING, INC.
2. The name and address of the registered agent and registered agent's office is:
Richard W. Norris, Esquire
7651-A Ashley Park Court
Suite 401
Orlando, FL 32835

HAVING BEEN NAMED 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: _____

Date: 9/9/95

STATE OF FLORIDA)
) ss.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 9th day of March, 1995, by Richard W. Norris, who is personally known to me or produced a Florida Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal on the County and State last aforesaid this 9th day of March, 1995.



BETH ANNE SHAW
COMMISSION # CC 415711
EXPIRES OCT 24, 1998
BONDED THRU
ATLANTIC BONDING CO., INC

Beth Anne Shaw
NAME
NOTARY PUBLIC, State of Florida
My Commission expires: