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ALLAH... FL 301  
904-222-0171  
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95 MAY -5 AM 11:37

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DIVISION OF CORPORATION

ALLAH... FL 301  
904-222-0171



ACCOUNT NO. : 0721000000032

REFERENCE : 591935 81461A

AUTHORIZATION :

COST LIMIT : 9PREPAID

ORDER DATE : May 5, 1995

ORDER TIME : 10:38 AM

ORDER NO. : 591935

CUSTOMER NO: 81461A

800001477296  
-05/05/95--01052--011  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Richard Murdoch, Esquire  
DICKENSON MURDOCH REX & SLOAN

Suite 410  
980 N. Federal Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: REFRESHMENT DISTRIBUTORS,  
INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

ST  
5/8/95

ARTICLES OF INCORPORATION  
OF  
REFRESHMENT DISTRIBUTORS, INC.

FILED

95 MAY -5 AM 10:00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of the Corporation is: REFRESHMENT DISTRIBUTORS, 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.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 21582 Town Place Drive, Boca Raton, Florida 33433.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 21582 Town Place Drive, Boca Raton, Florida 33433, and the name of the initial registered agent of this Corporation at that address is Grace L. Baron.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

Grace L. Baron  
21582 Town Place Drive  
Boca Raton, Florida 33433

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Grace L. Baron  
21582 Town Place Drive  
Boca Raton, Florida 33433

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

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

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

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

ARTICLE XII.

INDEMNIFICATION

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

ARTICLE XIII.

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of MAY, 1995.

Grace L. Baron  
GRACE L. BARON

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 4th day of May 1995, by GRACE L. BARON. She is personally known to me, or ✓ produced driver's license as identification.

Carol A. Gaudin  
NOTARY PUBLIC, State of Florida

(SEAL)

NOTARY PUBLIC SEAL  
PUBLIC ADMINISTRATION  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC201291  
MY COMMISSION EXPIRES MAY 28, 1996

Printed Name of Notary/Serial Number  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned being named as Registered Agent to accept service of process of REFRESHMENT DISTRIBUTORS, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: May 4, 1995

Grace L. Baron  
GRACE L. BARON

Box218\baron\articles  
05/04/95

95 MAY -5 11:10 AM  
FILED