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Allerneys at Law

PETER C. BERSON DESSEND CAMP WILLIAM C. BALLING, JR. JAMES L. REPARD

June 13, 1995

808 SERTHEAST FOR KING STRUTT OCALA, FLORIDA 34471 PHOM. (904) 351-3000 LAKE COUNTY (904) 753-8919 FAX (904) 351-2715

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

500001515555 -06/16/95--01075--010 \*\*\*\*122.50 \*\*\*\*122.50

Re: Silver Springs Wholesale, Inc.

### Gentlemen:

Enclosed are the original and one duplicate of the proposed Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the Articles on the duplicate copy, certify same, and return the certified copy to this office in the enclosed envelope. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$122.50 is enclosed to cover the filing fee and certification of the copy.

If any further charges are required, or if, for any reason, the Articles do not meet current requirements, please notify the undersigned by collect telephone call at (904) 351-3000.

Sincerely yours,

RICHARD, BLINN & HALDIN, PA

B...///

DDC/kp

Enclosure

cc: client

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SECRETARY OF STATE
SECRETARY OF STATE

Russ

# ARTICLES OF INCORPORATION

OF

### SILVER SPRINGS WHOLESALE, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

### ARTICLE I: Name

The name of the corporation is SILVER SPRINGS WHOLESALE, INC.

## ARTICLE II: Business

The corporation may engage in any activity of business permitted under the laws of the United States and Florida.

## ARTICLE III: Stock

The total number of shares of stock which the corporation will have authority to issue is One Thousand (1,000) shares of One Dollar (\$1.00) per share of common stock. All of said stock will be payable in cash or real or personal property or such consideration as may be fixed by the shareholders.

### ARTICLE IV:

# Registered Agent and Address and Principal Office

The initial address of the registered office of the corporation is 3720 N.E. 33rd Street, Ocala, Florida 34471.

The name of the corporation's registered agent at said address is David A. Tuck.

The principal business office of the corporation is 3720 N.E. 33rd Street, Ocala, Florida 34471.

### ARTICLE V:

#### Directors

The number of directors constituting its initial Board of Directors are four, whose names and addresses are:

William H. Tuck, Sr.

Gail B. Tuck

David A. Tuck

Vivian T. Price

# ARTICLE VI:

# Management of Corporation by Directors

All corporate powers will be exercised by or under the authority of, and the business of the corporation will be managed by the Board of Directors, including the power to adopt, alter, amend, or repeal by-laws.

### ARTICLE VII: Effective Date

The corporation will commence existence on acceptance of these Articles of Incorporation by the Secretary of State of Florida.

# ARTICLE VIII: Incorporator

Following is the name and street address of the person signing these Articles as incorporator: William H. Tuck, Sr., 3720 N.E. 33rd Street, Ocala, FL 34471.

### ARTICLE IX:

### Stockholders as Employees

There shall be no policy prohibiting stockholders from serving as corporate officers, directors or employees. In the event that a stockholder is employed by the corporation, said stockholder shall be entitled to receive a reasonable salary for services rendered.

## ARTICLE X: Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE XI: Amendment

This corporation may amend its certificate of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in an original certificate of incorporation made at the time of making such amendment. Every amendment shall be proposed by a stockholder and approved at a stockholders' meeting by not less than seventy-five percent (75%) of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on M. Tuck, SR. STATE OF FLORIDA COUNTY OF MARION BEFORE ME, personally appeared WILLIAM H. TUCK, SR. [ >] to me personally known or [ ] who has produced as identification and is known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed. WITNESS my hand and official seal. this day of , 1995. RESECUA LUYETT Florida COMM NER CC196180 NOTARY PUBLIC, State

My commission expines:/

# ACCEPTANCE BY REGISTERED AGENT

DAVID A. TUCK

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SECRETARY OF STATE