

P95000061816
TRANSMITTAL LETTER

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

600001557456
-08/10/95--01014--033
****131.25 ****131.25

SUBJECT: River City Distributing, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Clyde H. Fellows
Name (printed or typed)

P. O. Box 516, 1474 SR 69 S.
Address

Grand Ridge, FL 32442
City, State & Zip

904 592-6931
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

95 AUG 10 PM 12:40

FILED

8/10

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

River City Distributing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P. O. Box 516
1474 SR 69 S
Grand Ridge, FL 32442

ARTICLE III SHARES

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

1000 Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clyde H. Fellows
P. O. Box 516
1474 State Road 69 South
Grand Ridge, FL 32442

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Clyde H. Follows
1474 SR 69 S.
Grand Ridge, FL. 32442

Lynda H. Follows
1474 SR 69 S.
Grand Ridge, FL. 32442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of July, 19 95

Clyde H. Follows President
Signature

Lynda H. Follows Secretary/Treasurer
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: River City Distributing, Inc.

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

Clyde H. Fellows
(NAME)

1474 State Road 69 South
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Grand Ridge, FL 32442
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Clyde H. Fellows
(SIGNATURE)

July 13, 1995
(DATE)