

SHOTEL OF BUILDINGS

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95 SEP 22 PH 2: 59 SECRETARY (FSIALE TALLAHASSEE FILA

ARTICLES OF INCORPORATION ROBERT CHARLES DISTRIBUTING, INC.

THE UNDERSIGNED has executed the following document incorporator of the above named corporation, a corporation organised under the laws of the State of Florida, and all rights and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: Robert Charles Distributing, Inc.

ARTICLE II

This corporation shall commence it's existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have a perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, vis:

1. Transact any and all lawful business.

Said corporation shall have further powers: (a) To have perpetual succession by its corporate name; (b) To sue and be sued, complain, and defend in it's

corporate name in all actions or proceedings; (c) To have a corporate seal and to use the same by

causing it to be impressed or affixed; (d) To purchase, take, receive, lease or acquire and otherwise deal in and with real and personal property or any

interest therein;

(e) To sell, mortgage, pledge or otherwise create a security interest in, lease, transfer, or otherwise dispose of all or any part of it's property and assets;

(f) To lend money to it's officers and/or employees;
(g) To make contracts or guarantees and incur limbilities, borrow money, issue notes, and other obligations, and secure any of it's obligations by mortgage or pledge of all or any of it's property, franchises and income;

(h) To lend money and take and hold real or personal property as security of payment of funds so learned.

property as security of payment of funds so loaned;

(i) To conduct its business, carry on its operations and have offices and exercise the powers granted by this act within

Bradley W. Schuler, Esq. CORAL Springs Trade Center 2898 University Drive # 64 FL. Bar NO. 789951 Caral Springs, Fil 33065 (305) 340.5888

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(j) To elect and appoint officers and agents of the and without this state; corporation and defend their duties and fix their compensation; (k) To make and alter bylaws, not inconsistent with its

Articles of Incorporation or with the laws of the State of Plori-

(1) To have and exercise all powers necessary to effect da; its purpose.

ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 1000 shares, having an individual par value of \$.01.

The sum of the par value of all shares of stock of the corporation that have been issued shall be the stated capital of

the corporation at any particular time.

The holders of the outstanding shares of stock shall be entitled to receive, when, if and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the stock of the corporation.

The corporations shares of stock will not be divided into

classes.

The corporation is not authorized to issue shares of stock in series.

ARTICLE V

The initial place of business for the corporation shall be at 7040 Wost Palmetto Park Road, Suite 263, Boca Raton Plorida 33433 and this shall also be the corporations initial mailing address.

ARTICLE VI

The initial street address in Florida of the initial registered office of the corporation is 2898 University Drive, Suite 64, Coral Springs, Plorida 33065, and the name of the initial registered agent of the corporation at such address is Bradley W. schuler.

ARTICLE VII

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation. The number of directors may increase from time to time as determined by the By-Laws of the corporation. No directors shall be designated for the board of directors until the first meeting of the stockholders of the corporation.

ARTICLE VIII

The name and address of the incorporator executing these

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Articles of Incorporation is: Robert Allen, 7040 West Palmetto Park Road, Suite 263, Ecca Raton Florida 33433.

IN WITHESS WHEREOF, the undersigned incorporator has execut-ed these articles of incorporation this 22nd day of September, 1995.

Robert Allen, as Incorporator

and Subscriber

Bradley W. Schuler, Esquire Plorida Bar No.: 789951 prepared by:

2898 University Drive

Suite 64 Coral Springs, Plorida 33065 (305) 340-5888

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the state of Plorida, submits the following statement in designating the registered office/registered agent, in the state of Plorida.

- 1. The name of the Corporation is: ROBERT CHARLES DISTRIBUTION.
- 2. The name and address of the registered agent and office is:

BRADLEY W. SCHULER, ESQUIRE 2898 University Drive Suite 643 Coral Springs, Florida 33065

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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 I 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 WIT.' AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date 9/22/95 Brake w.S.L.

95 SEP 22 PH 2: 59 SECRETARY OF STAIL TALLAHASSEE, FLORID

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