



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

November 30, 1995

L. A. JONES, P.A.
409 SOUTH OLD DIXIE HWY.
P.O. BOX 1719
LADY LAKE, FL 32158-1719

SUBJECT: MAR-CO INC.
Ref. Number: W95000023465

We have received your document for MAR-CO INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 195A00052270

FILED
96 JAN 16 11:00
CLERK
TALLAHASSEE

**ARTICLES OF INCORPORATION
OF**

MAR-CO WHOLESALERS, INC.

ARTICLE I - NAME

The name of this corporation is **MAR-CO WHOLESALERS, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of signing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V - 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/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND
RESIDENT AGENT**

The principal office address of this corporation is 33935 Linda Lane, Leesburg, FL. 34788, and the mailing address is P.O. Box 850, Fruitland Park, FL. 34731-0850. The principal office and registered office addresses are the same. The initial registered agent of this corporation at those addresses is **M. Browne**.

ARTICLE VII - INITIAL 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, but shall never be less

than one (1). The name and address of the initial director of this corporation is **M. Browne**, physical address 33935 Linda Lane, Leesburg, FL. 34788, and mailing address P.O. Box 850, Fruitland Park, FL. 34731-0850.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is **M. Browne**, Physical address 33935 Linda Lane, Leesburg, FL. 34788, mailing address P.O. Box 850, Fruitland Park, FL. 34731-0850.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers, as enumerated in the Florida General Corporation Act, as well as the power to act as Trustee.

ARTICLE X - INDEMNIFICATION

No officer, director or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of January, 1996


INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of **Mar-Co Wholesalers, Inc.**


RESIDENT AGENT