

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-1113 FAX

800-342-8036

P96000102163



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 193295 139997A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 18, 1996

ORDER TIME : 11:09 AM

ORDER NO. : 193295-005

CUSTOMER NO: 139997A

100002032731--7
-12/18/96--01080--011
****122.50 ****122.50

CUSTOMER: Ms. Christy Frazier
WILLIAM H. HALLMAN, III, ESQ

503 E. Jefferson Street

Brooksville, FL 34601

DOMESTIC FILING

NAME: DON GRIFFIN DIST. INC.

EFFECTIVE DATE:

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: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
96 DEC 18 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 19 PM 10:00
CHIEF OF BUREAU OF REVENUE

KR
12.18.96

Articles of Incorporation

of
Don Griffin Dist. Inc.

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.

FILED
96 DEC 18 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Don Griffin Dist. Inc

ARTICLE II DURATION

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV PRINCIPLE OFFICE

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

18823 Sakera Road
Hudson, Florida 34667

**ARTICLE V
CAPITAL STOCK**

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

1000 shares
\$5.00 par value per share

**ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Don Griffin
18823 Sakera Road
Hudson, Florida 34667

**ARTICLE VII
INCORPORATOR(S)**

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

Don Griffin
17736 Caufield Road
Spring Hill, Florida 34609

**ARTICLE VIII
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

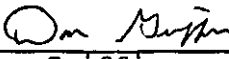
**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer, or any former officer to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

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 17 day of December, 1996.



Don Griffin

**Designation and Acceptance of
Registered Agent for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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:

Don Griffin Dist. Inc.

2. The name of the registered agent is:

Don Griffin

3. The address of the registered agent/registered office is:

18823 Sakera Road
Hudson, Florida 34667

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: 12-17-96



Don Griffin

FILED
96 DEC 18 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA