

P96000017114

FILED  
96 FEB 22 AM 8:06  
TALLAHASSEE, FLORIDA

January 15, 1996

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

RE: Incorporation of National Wholesalers, Inc.

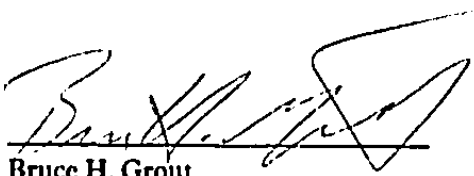
Dear Secretary of State;

000001721510  
-02/22/96--01063--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed find one original and one copy of the Articles of Incorporation of  
**Nationwide Marine Services.**

Also enclosed is a check made payable to the Secretary of State in the amount of  
\$70.00 which includes the statutory filing fee. Your assistance in establishing the  
corporation is appreciated.

Respectfully,



Bruce H. Grout  
13 Royal Palm, Suite 105  
Boca Raton, FL 33432

ARTICLES OF INCORPORATION  
OF  
NATIONAL WHOLESALERS, INC.

ARTICLE ONE

The name of the corporation is **National Wholesalers, Inc.** The principal address of the corporation is: 13 Royal Palm, Suite 105, Boca Raton, Florida 33432.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1000) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received, for the issuance of shares, consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 13 Royal Palm, Suite 105, Boca Raton, Florida 33432, and the name of its initial registered agent at said address is **Bruce Grout**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Bruce H. Grout

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## ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Mailing Address</u>
BRUCE GROUT	13 Royal Palm, Suite 105, Boca Raton, Florida 33432

## ARTICLE EIGHT

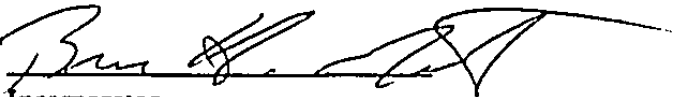
The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

<u>Name</u>	<u>Mailing Address</u>
BRUCE GROUT	13 Royal Palm, Suite 105, Boca Raton, Florida 33432

(signed)

  
Incorporator

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## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

# P96000017114

Not known  
1761-A S.W. 7th Ave  
Pompano Beach, FL  
33060

City/State/Zip

Phone #

000001748170

-03/18/96--01148--030

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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96 MAR 18 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS MAR 21 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 MAR 18 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

National Wholesalers, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

A name change:

Please change name of  
corporation from ~~National~~ Wholesalers,  
Inc. to Nationwide Wholesalers  
Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/14/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14 of March, 19 1996.

Signature

Bruce V. Groot  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruce Groot  
Typed or printed name

President  
Title