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March 7, 1996

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

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****122.50 ****122.50

RE: KGL DISTRIBUTORS, INC.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation of KGL Distributors, Inc. for filing with your office. Also enclosed please find my check in the amount of \$122.50 which check represents filing fee in the amount of \$35.00, Registered Agent fee in the amount of \$35.00 and \$52.50 for a certified copy.

Also enclosed please find Certificate of Designation Registered Agent/Registered Office for service of process within the State of Florida, naming agent upon whom process may be served for filing with your office.

I am also enclosing self-addressed, stamped envelope for returning the certified copy of the Articles of Incorporation to my office.

Cordially,



(Mrs.) Kathleen H. Watkins

KHW/car

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 11 AM 10:18

9/3/14/96

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 11 AM 10:18

ARTICLES OF INCORPORATION
OF
KGL DISTRIBUTORS, INC.

The undersigned do hereby make, subscribe and acknowledge and file these Articles of Incorporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be KGL DISTRIBUTORS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of one hundred (100) shares of common stock at \$1.00 per share par value.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes

shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V

The street address of the initial registered office of the corporation is 830 North Krome Avenue, Homestead, Florida 33030 and the name of its initial registered agent at such address is KATHLEEN H. WATKINS. The principal office of the corporation shall be 122 South Drive, Islamorada, Florida 33036, and this address is also the mailing address of said corporation.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

Katherine Lentz	122 South Drive Islamorada, FL 33036
Gary Lentz	122 South Drive Islamorada, FL 33036

ARTICLE VII

The initial officers of this corporation shall be as follows:

Katherine Lentz	President/Secretary
Gary Lentz	Vice President/Treasurer

ARTICLE VIII

The names and addresses of the persons executing these Articles of Incorporation are:

Katherine Lentz

122 South Drive
Islamorada, FL 33036

Gary Lentz

122 South Drive
Islamorada, FL 33036

ARTICLE IX

The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The names and post office address of the subscribers to these Articles of Incorporation and the number of shares of stock of this corporation which each agree to take are as follows:

Katherine Lentz
122 South Drive
Islamorada, FL 33036

51 shares

Gary Lentz
122 South Drive
Islamorada, FL 33036

49 shares

The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE XI

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and the creating, dividing, limiting and regulating of the powers of the corporation, its stockholders and directors are hereby adopted as part of the Articles of Incorporation:

a. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation or any of them shall be open to the inspection

of the stockholders and no stockholder shall have any right to inspect any account or document of the corporation, except as conferred by a statute or authorized by the Board of Directors.

b. No person shall be required to own or hold common stock in the corporation as a condition precedent to holding an office in the corporation.

c. The directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of certificates therefore.

d. Preemptive Rights: When the Board of Directors determine to increase the common stock authorization to be issued pursuant to these Articles of Incorporation, and any further increase of same, or any portion thereof, said stock shall first be offered, at part, prorata to the common stockholders in relation to their present holding who may desire to subscribed for such stock.

ARTICLE XII

Special meetings of the shareholders may be called as set forth in the By-Laws of this corporation.

ARTICLE XIII

The 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 reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of Incorporation this 7th day of March, 1996.

Katherine L. Lentz
KATHERINE LENTZ

Gary Lentz
GARY LENTZ

STATE OF FLORIDA

COUNTY OF DADE

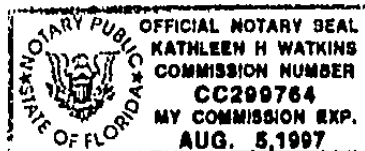
BEFORE ME, a Notary Public, in and for the County and State last aforesaid, personally appeared KATHERINE LENTZ and GARY LENTZ, who are personally known to me of who have provided _____ as identification, and acknowledge the execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 7th day of March, 1996.

[Signature]
NOTARY PUBLIC

My Commission Expires:

Printed Notary Name



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION
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 **KGL DISTRIBUTORS, INC.**
2. The name and address of the Registered Agent and office is:

Kathleen H. Watkins, Esquire
830 No. Krome Avenue
Homestead, FL 33030


KATHERINE LENTZ, President

3-7-96

Date

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 do 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.


KATHLEEN H. WATKINS

3-7-96

Date