P96000032710

4300 South Frontage Road, Suite 10 Lakeland, FL 33801

Phone (941) 683 - 0079

Fax: (941) 683 - 0694

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: National Redistributors, Inc.

TTTECTIVE DATE

200000017795772 -04/10/96--01089--007 ****122.50 ****122.50

Enclosed are the Articles of Incorporation for National Redistributors, Inc. and a check in the amount of \$122.50.

Should you have any questions, please contact me at (941) 683 - 0079 during the day. Please send acknowledgment to:

Christopher J. Floyd Microflex International, Inc. 4300 South Frontage Road, Suite 10 Lakeland, FL 33801.

Thank you for your attention to this matter.

Sincerely,

Christopher J. Floyd

SECULORISES SECULORION

TETERTIVE DATE

ARTICLES OF INCORPORATION

OF

96 AFR 10 All 8:59
TALLAHASSI AFLORIDA

NATIONAL REDISTRIBUTORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be National Redistributors, Inc.

ARTICLE 11 - PRINCIPAL OFFICE

The principal office of this corporation is 4300 South Frontage Road, Suite 10, Lakeland, Florida 33801.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - GENERAL NATURE OF BUSINESS

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

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall be 10,000 shares of common stock. Each share of issued and outstanding common stock shall entitle the holder thereof to one vote on each matter with respect to which the shareholders have the right to vote, to fully participate in all shareholder meetings, and to share ratably in the net assets of the corporation upon liquidation or dissolution.

ARTICLE VI - INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 4300 South Frontage Road, Suite 10, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation is Christopher J. Floyd.

ARTICLE VIL: INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Christopher J. Floyd 2015 Brentwood Drive Auburndale, FL 33823

John C. Stangl 1016 Colony Park Drive Lakeland, FL 33813 Ashley J. Wooten 736 Chiles Street Lakeland, FL 33801

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

Christopher J. Floyd 4300 South Frontage Road, Suite 10 Lakeland, Florida 33801.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of April, 1996.

Chrisopher J. Flove

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that before me, the undersigned authority, on this date personally appeared Christopher I. Floyd, to me known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and further that he acknowledged such execution to be his free and voluntary act for the uses and purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Florida, this 5th day of April, 1996.

(Affix noturial seal)

Cathy Lynn Burdette

Cathy Lynn Burdette

Commission No. CC 388202

My Commission Expires 0827/98

1-00-3. NOTARY - 7-a. Notary Service & Routing Co.

NOTARY JUBLIC
State of Florida at Large

Cathy Lynn Burdette

My Commission Expires: 7/37/98

CERTIFICATE OF DESIGNATION REGISTERED AGENT/PRINCIPAL 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 vegtistered agent/principal office, in the state of Florida.

- 1. The name of the corporation is National Redistributors, Inc.
- 2. The name and address of the registered agent is:

Christopher J. Floyd 4300 South Frontage Road, Suite 10 Lakeland, Florida 33801.

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 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:

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