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CORPORATION NAME(S) &	Distributurs, 4	wn):
(Corporation Name)  2 (Corporation Name)  3 (Corporation Name)		(Document #) SSEC ED
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Fictitious Name  Name Reservation	Limited Partnership  Reinstatement  Trademark	UCC SERVICES F. CHESSER MAY 7 1996

Other

Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

### TRENTON DISTRIBUTORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### **ARTICLE 1** <u>NAME</u>

The name of the corporation shall be:

TRENTON DISTRIBUTORS, INC.

The principal place of business and mailing address of this corporation shall be the state of the state of the corporation shall be the state of the corporation shall be the state of the corporation shall be stated as the state of the corporation shall be stated as the state of the corporation shall be stated as the stated

211 Lime Key Lane Naples, Fla. 33961

### <u>ARTICLE II</u> **NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

### ARTICLE IV REGISTERED AGENT

Initial registered office of the corporation shall be:

4532 TAMIAMI TRAIL EAST SUITE 401 NAPLES, FLA, 33962

and the name of the initial registered agent shall be:

JOHN F. HOOLEY

ARTICLE V EXISTENCE

This corporation is to exist perpetually.

# <u>ARTICLE VI</u> <u>PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

### ARTICLE VII SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

# ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

### ARTICLE IX OFFICERS AND DIRECTORS

The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Terry B. Tennier

211 Lime Key Lane, Naples, Florida 33961

Shawn T. Tennier

35 Gotha Street, Trenton, Ontario, Canada K8V 6C9

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

### ARTICLE X INCORPORATOR

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

JOHN F. HOOLEY 4532 TAMIAMI TRAIL EAST SUITE 401 NAPLES, FLA. 33962

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this \_ day of May, 1996.

**JOHN F. HOOLEY** 

Incorporator

### STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Artic 1996, by <b>JOHN F. HOOL</b>	les were acknowledged before me this 2Nd day of May, EY who is:
(CHECK ONE)	( Personally known to me, or
who did take an oath.	() who has produced as identification, and  Print Name:
ROXANE H. WOOD MY COMMISSION / CO 218575 EXPIRES J. J. 29, 1996 Bonded Thru Miley Zubbe Underwith	My Commission expires: デビュラ

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

JOHN F. HOOLEY