

P96000045649

MAY 16, 1996

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-05/21/96--01015--009
****122.50 ****122.50

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: FL. STS REGIONAL DISTRIBUTION CENTER, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES
OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF
\$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY
OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,


JACK A. LEHEW

FL. STS REGIONAL DISTRIBUTION CENTER, INC.
THERESA ROAD
TAMPA, FLORIDA 33615

FL. STS
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 21 AM 9:23

5/30

ARTICLES OF INCORPORATION

of

FL. STS REGIONAL DISTRIBUTION CENTER, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

----- FL. STS REGIONAL DISTRIBUTION CENTER, INC. -----

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME FL. STS REGIONAL DISTRIBUTION CENTER, INC.
ADDRESS 5422 THERESA ROAD
CITY TAMPA, FLORIDA Zip 33615

The name and street address of the Initial Registered Agent of this Corporation is:

NAME JACK A. LEHEW
ADDRESS 5422 THERESA ROAD
CITY TAMPA, FLORIDA ZIP 33615

RECORDED
INDEXED
JUN 21 1962
9:23

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME GARY D. FLEMING
ADDRESS 12006 N. MAGNOLIA AVE.
CITY OCALA, FLORIDA ZIP 34475

NAME BOB LEE
ADDRESS 800 SC CR. 42
CITY SUMMERFIELD, FLORIDA ZIP 34491

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME GARY D. FLEMING
ADDRESS 12006 N. MAGNOLIA AVE.
CITY OCALA, FLORIDA ZIP 34475

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16TH day of MAY, 1996.

INCORPORATOR:

Gary D. Fleming
(Signature)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FL. STS REGIONAL DISTRIBUTION CENTER, INC.

(NAME OF CORPORATION)

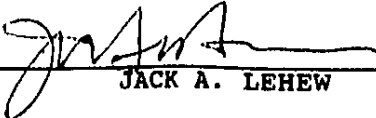
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5422 THERESA ROAD
TAMPA, FL 33615

Has named JACK A. LEHEW
located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


JACK A. LEHEW

FILED
SECRETARY OF STATE
CORPORATIONS
95 MAY 21 AM 9:23

P96000045649

June 4, 1996

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

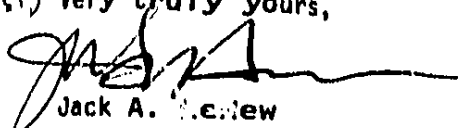
200001054152
-06/06/96--01000--018
*****35.00 *****35.00

Re: STS REGIONAL DISTRIBUTION CENTER, INC.

Gentlemen:

Enclosed please find the original and one copy of the Amendments Of Incorporation, together with my check in the amount of \$35.00

Jack Lettow
gave permission
to correct document title
by adding name & title
of officer signing. DC
6-13-96
Very truly yours,


Jack A. Lettow

FedEx USA Airbill		8942498795	
From	6-9-96	Sender's FedEx Account Number	1714-9889-9
To	JACK LETTOW	Phone	813-267-6767
Company	JACK A LEHEW & CO	City	TAMPA
Address	5223 RD 5422 THORNSA Pl.		
State	FL	Zip	33615

FILED
96 JUN -6 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
6/13/96 DC

FILED
55 JUN - 6 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FL. STS REGIONAL DISTRIBUTION CENTER, INC.

AMENDMENT I - CORPORATE NAME

OLD NAME

FL. STS REGIONAL DISTRIBUTION CENTER INC.

NEW NAME

STS I.R. DISTRIBUTION CENTER INC.

AMENDMENT II - DATE OF AMENDMENT

THE DATE OF EACH AMENDMENT'S ADOPTION 6-4-96

AMENDMENT III - ADOPTION OF AMENDMENTS

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER
OF VOTES FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED

Gary D. Fleming

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF
DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED
BY THE SHAREHOLDERS.)

GARY D. FLEMING

PRESIDENT

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

GARY FLEMING
590 N.E. 63RD ST.
OCALA, FL 34479-5608

SUBJECT: STS I.R. DISTRIBUTION CENTER INC.
Ref. Number: P96000045-49

We have received your document for STS I.R. DISTRIBUTION CENTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00043224

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 SEP -8 AM 10:09
CLERK OF THE COURT
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: STS I.R. Distribution
Center, Inc.

SECOND: The articles of incorporation were filed on: May 21, 1996
~~June 1, 1996~~

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 19 day of August, 19 97

Signature

Gary J. Fleming
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Gary Fleming
(Typed or printed name)

President, Director
(Title)