

# TRANSMITTAL LETTER

SUBJECT: RICHARD GILLAN DISTRIBUTORS R000001849766  
0064002-01081-007  
\*\*\*\*\*70.75 \*\*\*\*\*18.75  
(Proposed corporate name - must include suffix)

cles.  
6-6-94  
108

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

RICHARD GILLAN DISTRIBUTORS, INC.

FILED  
56 JUN -3 AM 7:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2250 CENTRAL AVE  
ST. PETERSBURG, FL 33712

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 - N.P.V.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

2 RICHARD GILLAN  
2250 CENTRAL AVE  
ST. PETERSBURG, FL 33712

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

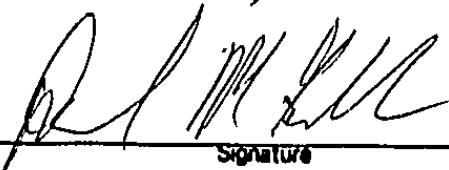
RICHARD GILMAN

2250 CENTRAL

ST. PETERSBURG, FL 33712

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of MAY, 1986.

X 

Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: RICHARD GILIAN DISTRIBUTORS, INC

2. The name and address of the registered agent and office is:

RICHARD GILIAN  
(Name)

2250 CENTRAL AVE  
(P.O. Box not acceptable)

ST. PETERSBURG FL 33712  
(City/State/Zip)

FILED  
96 JUN -3 AM 7:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

X [Signature]  
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL