

P96000048520

TRANSMITTAL LETTER

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

9600001837279
-05/23/96--01078--005
*****70.00 *****70.00

SUBJECT: ADDCO INC

(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN - 6 AM 8:30

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: T M POTHON

Name (printed or typed)

W96-11430
502

4420 METRIC DR

Address

WINTER PARK FL 32792

City, State & Zip

407 671 6065

Daytime Telephone number

b6
b7c

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1996

T.M. POTCHEN
4420 METRIC DRIVE
WINTER PARK, FL 32792

SUBJECT: ADDCO INC.
Ref. Number: W96000011430

We have received your document for ADDCO INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 796A00027024

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.

96 JUL-5 AM 8:31
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ADCO SALES CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

4420 METRIC DR
WINTER PARK FL 32792

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

T. M. POTCHEN
4420 METRIC DR
WINTER PARK FL 32792

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

T M POTCHEN
4501 NORTH LANDMARK
ORLANDO FL 32817

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

4 day of June, 1996.

(An additional article must be added if an effective date is requested.)

Tom Poflin

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: ADCO SALES CORPORATION

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

T. M. POTCHEN
(NAME)

4420 METRIC DR

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WINTER PARK FL 32792

(CITY/STATE/ZIP)

FILED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
96 JUN - 6 AM 8:31

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.

Jim Pothen

(SIGNATURE)

6/4/96

(DATE)