# 1201 BASS STREET 1AITABASSET, 11, 12301-2607 100 (222-0) MAX 1

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PRINTED THE ACCOUNT NO. : 07210000032

REFERENCE: 001016 7111896

AUTHORIZATION :

600001882216 -07/02/96--01070--006 \*\*\*\*\*\*30.00 \*\*\*\*\*10.00

COST LIMIT : \$ PREPAID

ORDER DATE: June 26, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 001016

CUSTOMER NO:

7111896

CUSTOMER: Mr. Thomas S. Krzesinski

CFO FINANCIAL SERVICES, INC.

Suite 800

4200 W. Cypress Street

Tampa, FL 33607

of State Sporations PH 2: 59

96 JUH 26

600001882216 -07/02/96--01070--005 \*\*\*\*112.50 \*\*\*\*112.50

DOMESTIC FILING

NAME:

GARTOM DISTRIBUTORS, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

10/21/96

## ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 JUN 26 PH 2: 59

OF

# GARTOM DISTRIBUTORS, 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 1**

## **NAME**

The name of the corporation shall be Gartom Distributors, Inc.

#### **ARTICLE 11**

# PRINCIPAL OFFICES

The principal offices of the corporation shall be: 548 Baywood Drive N., Dunedin, Florida 34698.

#### ARTICLE III

## <u>PURPOSE</u>

The purpose for which the corporation is formed is to transact any or all lawful business under the Florida Business Corporation Act, including, but not limited to; providing business as an independent distributor.

#### ARTICLE IV

# **AUTHORIZED SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1,000, with a par value of \$0.01.

#### ARTICLE V

# REGISTERED AGENT

The initial registered agent is: Laurie Garcia, and the address of the corporation's registered office is 511 Bay Street, Suite 400, Tampa, Florida 33606.

## **ARTICLE VI**

## **BOARD OF DIRECTORS**

The following individuals shall serve as the initial directors of the corporation:

- Gary Garcia
   548 Baywood Drive North Dunedin, Florida 34698
- 2. Thomas Krzesinski 720 Apalachee Drive, N.E. St. Petersburg, Florida 33702

#### **ARTICLE VII**

## **INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Thomas S. Krzesinski, 720 Apalachee Drive, N.E., St. Petersburg, Florida 33702.

## **ARTICLE VIII**

## **BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

## **ARTICLE IX**

## **AMENDMENTS**

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 24% day of 30%, 1996.

Thomas S. Krzesinski

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

- 1. The name of the corporation is: Gartom Distributors, Inc.
- 2. The name and address of the registered agent and office is: Laurie Garcia, 511 Bay Street, Suite 400, Tampa, Florida 33606.

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, 1 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.

Laurie Garcia

Dated this 34 th day of June, 1996.