

P96000060874

P.O. Box 37066 (92315-7066) ~ (904) 222-2666 or (800) 969-1666. Fax (904) 222-1666

PICK UP

7/22/96

CUS

PHOTO COPY

FILING
$$P_{r0} = f_{r1} +$$

1.) Southern Tack Distributors Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

700001900087
-07/22/95--01010--009
*****70.00 *****70.00

55
22
9 55

REC'D
TELETYPE
JUL 22 AM 10:15

7/22

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

FORM 1

**CERTIFICATE OF INCORPORATION
OF**

Southern Tack Distributors, Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the
Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is **Southern Tack Distributors, Inc.**
15173 Centralia Rd.
Brooksville, FL 34614

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is **15173 Centralia Rd. Brooksville FL 34614**
and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the
Corporation may be served, is **Angela M. Giles, 15173 Centralia Road-Brooksville FL 34614**

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the
provisions of the General Corporation Law of ~~Delaware~~ **Florida**

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is **One Hundred (100)** shares having a
Par Value of **None**. All or any part of said shares may be issued by the Corporation from
time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Angela M. Giles

15173 Centralia Road

Brooksville, FL 34614

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Angola M. Gillis
15173 Centralia Road
Brooksville, FL 34614

Phillip Alaci
15173 Centralia Road
Brooksville, FL 34614

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be July 15, 1996

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

July 3, 1996

I accept my position as registered agent:

Angola M. Gillis
(Incorporator)

Registered Agent

FILED
96 JUL 22 4:10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA