

1201 HAYS STREET
TALLAHASSEE, FL 32310-0007
800-342-8086
P96000062165



PREPARED BY
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 030764 5020727

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyant

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 JUL 25 AM 10:28

ORDER DATE : July 24, 1996

ORDER TIME : 5:09 PM

ORDER NO. : 030764

CUSTOMER NO: 5020727

000001903890

CUSTOMER: Ronald Hock, Esq
GROSMAN & HOCK, P.A.

Suite 1150
200 East Robinson Street
Orlando, FL 32801

DOMESTIC FILING

NAME: ALL FLORIDA SUPPLY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 JUL 25 AM 8:55

gf 7/25/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 25 AM 10:28

ARTICLES OF INCORPORATION
OF
ALL FLORIDA SUPPLY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALL FLORIDA SUPPLY, INC.

The address of the principal office of this corporation shall be 1717 Acme Street, Orlando, Florida 32805, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Randolph S. Elliott	1717 Acme Street
Dir.	Orlando, Florida 32805

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII. INCORPORATOR 96 JUL 25 AM 10:20

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on July 24, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/das

P96 000062165



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 044687 - 5020727

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 35.00

ORDER DATE : August 6, 1996

ORDER TIME : 1:51 PM

ORDER NO. : 044687

CUSTOMER NO: 5020727

10000010146871

CUSTOMER: Ronald Hock, Esq
Grosman & Hock, P.a.
Suite 1150
200 East Robinson Street
Orlando, FL 32801

CHANGE OF AGENT

NAME: ALL FLORIDA SUPPLY, INC.

FILED
96/AUG -6 PH 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Cindy Helentjaris

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Rachy
PAB

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ALL FLORIDA SUPPLY, INC.

1b. The mailing address of the corporation is : 1717 ACME STREET
ORLANDO, FLORIDA 32805

1c. Date of incorporation: JULY 25, 1996 Document number: P96000062165

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

RONALD G. HOCK
200 E. ROBINSON STREET, SUITE 1150
ORLANDO, FLORIDA 32801-1962

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Randolph S. Elliott
(Signature of an officer, chairman or
vice chairman of the board)

AUGUST 2, 1996
(Date)

RANDOLPH S. ELLIOTT, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Ronald G. Hock
(Signature of Registered Agent)

AUGUST 2, 1996
(Date)

If signing on behalf of an entity:

RONALD G. HOCK
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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