

P96000069689

96 AUG 19 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISTRIBUTION NETWORK, INC.
P. O. BOX 5782
JACKSONVILLE, FLORIDA 32247-5782

August 9, 1996

Secretary of State
Division of Corporations
P. O. Box 5588
Tallahassee, Florida 32314-5588

400001926044
-08/20/96--01045--009
***122.50 ***122.50

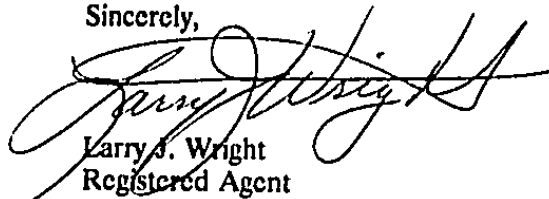
RE: Filing of Articles of Incorporation

To Whom It May Concern:

I enclose two (2) copies of Articles of Incorporation for Distribution Network, Inc., together with a check in the amount of \$122.50 to cover filing fees and to receive a certified copy.

If you need any further information, please contact me at the address shown above.

Sincerely,


Larry J. Wright
Registered Agent

/gw
Enclosure

8/21/96

FILED

96 AUG 19 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DISTRIBUTION NETWORK, INC.

ARTICLE I. NAME

The name of this corporation is Distribution Network, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

P. O. Box 5782
Jacksonville, Florida 32247-5782

ARTICLE III. PURPOSE

The general nature of the business or businesses to be transacted is to transact any lawful business and to exercise all powers granted to corporations by the State of Florida.

ARTICLE IV. SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of voting common stock.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

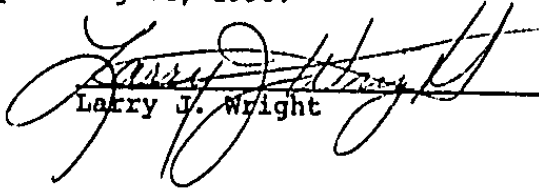
Larry J. Wright
3450 N. Ride Drive
Jacksonville, Florida 32223

ARTICLE VII. INCORPORATOR

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

Larry J. Wright
3450 N. Rido Drive
Jacksonville, Florida 32223

The undersigned incorporator has executed these Articles of Incorporation this 9th day of August, 1996.


Larry J. Wright

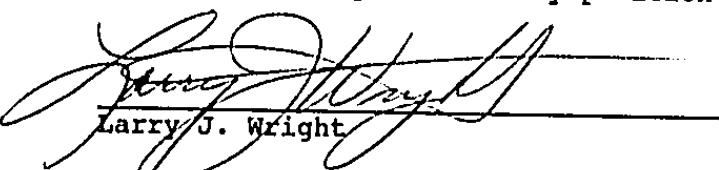
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 DISTRIBUTION NETWORK, INC.
2. The name and address of the registered agent and office is:

Larry J. Wright
3450 N. Ride Drive
Jacksonville, Florida 32223

Having been named as registered agent and to accept service of process for the above stated corporation as 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.


Larry J. Wright

August 9, 1996