JEROME L. TEPPS
TELEPHONE (954) 885-3231

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August 7, 1996

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SECRETARY OF STATE DIVISION OF CORPORATIONS THE CAPITOL TALLAHASSEE, FLORIDA 32304

Re: Jomar Distributing, Inc.

Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with my office check #\_2/55/7\_in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incororation on the enclosed copy, certify and return same to this office.

Thank you.

Sincerely yours,

Jerome L. Tepps, Esq.

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JLT/ps.

Enclosures: as noted

NK1256

# ARTICLES OF INCORPORATION OF

96 AUG 22 PH 31 HO TALLAHAGSEC FLORIDA

JOMAR DISTRIBUTING, INC.

#### ARTICLE I

#### NAME

The name of the corporation is JOMAR DISTRIBUTING, INC.

#### ARTICLE II

# DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

# ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$.10 par value common stock.

#### ARTICLE\_V CORPORATE\_OFFICE

The address of the corporate office is 1451 West Cypress Creek Road, Suite 300, Fort Lauderdale, Florida 33309 or as otherwise reflected in the annual report.

## ARTICLE\_VI INITIAL\_REGISTERED\_OFFICE\_AND\_AGENT

The street address of the initial registered office of this corporation is 3411 Powerline Road, Suite 701, Fort Lauderdale, Florida 33309 and the name of the initial Registered Agent of this corporation at that address is Jerome L. Tepps.

# ARTICLE VII INITIAL BOARD OF DIRECTOR/INCORPORATOR

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than three. The name and address of the initial director of this corporation is:

NAME

#### **ADDRESS**

DENNIS COLONNA

1451 Cypress Creek Road, Suite 300 Fort Lauderdale, Florida 33309

#### ARTICLE\_VIII INDEMNIFICATION\_

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this  $\frac{7^{-\mu}}{4^{-\mu}}$  day of  $\frac{400}{4^{-\mu}}$ , 1996.

DENNIS COLONNA

STATE OF FLORIDA ) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DENNIS COLONNA known to me and known by me or who produced as identification, who did take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County above mentioned, this  $\frac{7^{+0}}{4}$  day of

AU 6 , 1996.

Notary Public/State of Florida

my commission expires:

96 JUS 22 PH 3: 50

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections:

JOMAR DISTRIBUTING, INC. desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3411 Powerline Road, Suite 701, Fort Lauderdale, Florida 33309 and has named Jerome L. Tepps located at 3411 Powerline Road, Suite 701, Fort Lauderdale, Florida 33309 as its Agent to accept service of process within this State.

#### CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

EROME IN TEPPS