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SEBASTIAN DISTRIBUTING, THE 2000 CHAR LANDINGS BLVD 11/38 PARM HARBOR, FR 341694

Other



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CORPORATION	NAME(S) & DOCUMENT	NUMBER(S),	(if known):
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Examiner's Initials

ARTICLES OF INCORPORATION

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Sebastian Distributing, Inc.

The undersigned, acting as incorporator(s) of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation.

First: The name of the corporation is Sebastian Distributing, Inc.

Second: The period of its duration is perpetual.

Third: The purpose or purposes for which the corporation is organized are to transact the business and all other business not forbidden by law.

Fourth: The aggregate number of shares which the corporation shall have authority to issue 1000 shares at one (\$1.00) par value.

Fifth: The address of the initial registered office of the corporation is 2690 Coral Landings Blvd.; Suite 138; Palm Harbor, FL 34684 and the name of the registered agent at such address is Jerome J. Cooley. The principal office of the corporation is 2690 Coral Landings Suite 138; Palm Harbor, FL 34684, the same as the initial registered office.

Sixth: The number of directors constituting the initial board directors of the corporation, and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Jerome J. Cooley 2690 Coral Landings Suite 138 Palm Harbor, FL 34684

Seventh: Every director and officer shall be indemnified against all liabilities civil and criminal, incurred in relation to his duties, including all reasonable expenses of defense, except to the extent that he shall have been finally adjudged to be liable for negligence or misconduct in the matter out of which the liability arises.

Eight: The incorporator subscriber is Jerome J. Cooley.

August 15, 1996

ACCEPTANCE BY REGISTERED AGENT

NAME

ADDRESS

Jerome J. Cooley

2690 Coral Landings

Suite 138

Palm Harbor, FL 34684

Dated the 15th day of August, 1996. IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.

Signatures of Incorporator(s)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agrees to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Registered Agent