

THINLE THE THE SERVICES ACCOUNT NO. 1 072100000032

REFERENCE | 073282

9540A

AUTHORIZATION 17

COST LIMIT : \$ 70.00

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ORDER DATE : Soptember 3, 1996

ORDER TIME : 3:13 PM

ORDER NO. : 073282

CUSTOMER NO:

9540A

200001997722

CUSTOMER: Barry Billington, Esq

JOHNSTON THOMAS & BILLINGTON

Suite 103, Clay Building 1201 East Atlantic Boulevard Pompano Beach, FL 33060

#### DOMESTIC FILING

NAME:

ATLANTIC COAST DISTRIBUTORS,

INC.

#### EFFECTIVE DATE:

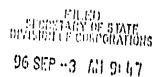
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:



#### ARTICLES OF INCORPORATION

OF

### ATLANTIC COAST DISTRIBUTORS, 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: ATLANTIC COAST DISTRIBUTORS, INC. The address of the principal office of this corporation shall be 4180 North Highway U.S. 1, Melbourne, Florida, 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 100 shares of common stock having NO par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4180 North Highway U.S. 1, Melbourne, Florida, and the name of the initial registered agent of the corporation at that address is JOSEPH PALADIN.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors ar elected or appointed are as follows:

JOSEPH PALADIN

President

6830 South Highway A1A

Melbourne, FL 32591

MICHELE PALADIN

Secretary

6830 South Highway A1A Melbourne, FL 32591

BARRY P. BILLINGTON

Treasurer

876 N.W. 6th Avenue Boca Raton, FL 33432

## ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VIII. INCORPORATOR

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

BARRY P. BILLINGTON 876 N.W. 6th Avenue Boca Raton, FL 33432

BARBARA L. BILLINGTON 876 N.W. 6th Avenue Boca Raton, FL 33432

### ARTICLE IX. 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 two Directors initially. The name and street address of the initial members of the Board of Directors is as follows:

BARRY P. BILLINGTON 876 N.W. 6th Avenue Boca Raton, FL 33432

JOSEPH PALADIN 6830 South Highway A1A Melbourne, FL 32591 IN WITNESS WHEREOF, the undersigned agent has hereunto set her seal on Cauguat 28, 1996.

BARRY P.-BILLINGTON

BARBARA L. BILLINGTON

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

JOSEPH PALADIN, 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.

JOSEPH PALADIN

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