

P9 60000 75850

SECRETARY OF STATE  
STATE OF FLORIDA  
P.O. Box 6327  
TALLAHASSEE, FL 32314

GENTLEMEN / MESSDAIRES:

ENCLOSED FIND THE ARTICLES  
OF INCORPORATION FOR DISTRIBUTOR SERVICES,  
INC. MY FEE OF \$122.50 IS ALSO  
ENCLOSED. PLEASE CONTACT ME AT THE  
NUMBER OR ADDRESS BELOW IF THERE  
ARE ANY QUESTIONS. THANK YOU IN  
ADVANCE FOR YOUR CO-OPERATION.

SINCERELY  
William M. Leavitt

WILLIAM M. LEAVITT  
533 HICKORY CT  
ALTAMONTE SPRINGS, FL 32714

cc Use Only

vn):

100001899311  
-07/19/96--01030--0009  
\*\*\*\*122.50 \*\*\*\*122.50

Copy

e of Status

13 SEP -4 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE

8/30/96  
called Don Hawley.  
I corrected the date of  
event to Aug. 30  
-15223

Other



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

July 22, 1986

WILLIAM M. LEAVITT  
533 HICKORY CT.  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: DISTRIBUTOR SERVICES, INC.  
Ref. Number: W96000015223

We have received your document for DISTRIBUTOR SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 896A00035257

8/29/96

Dear Mrs. Ng.

The attached document is in reference to Letter Number 896A00035257. Please contact me at (407) 865-7883 between 7-10 PM weeknights if there are any questions. Thank you for your co-operation.

Sincerely

William M. ~~Heavitt~~  
WILLIAM M. HEAVITT

9/5/96

Dear Mrs Ng:

Per our conversation Wed  
9/4/96, here is the original copy  
of Articles of Incorporation for  
Distributor Service, Inc.

Please contact me if there  
are any more problems; I would  
like to get this resolved as soon  
as possible. Thank you in  
advance for your co-operation.

Sincerely  
Don Hensley

DON HENSLEY  
ACCOUNTANT/TAX MANAGER  
3047 MOSS VALLEY PL.  
WINTER PARK, FL 32792

(407) 677-7560

FILED  
26 SEP -6 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DISTRIBUTOR SERVICES, INC.

Article I - Name

The name of the corporation is DISTRIBUTOR SERVICES,  
INC.

Article II - Duration

The corporation shall have perpetual existence and this  
existence shall commence on the date of execution and acknowl-  
edgement of these articles.

Article III - Purpose

This corporation is organized for the purpose of trans-  
acting any and all lawfull business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of ONE  
(\$1.00) DOLLAR par value common stock which shall be designated  
"Common Shares."

Article V - Initial Registered Office and Agent

The street address of the initial principal office of this  
corporation is 533 HICKORY COURT, ALTAMONTE SPRINGS, FL 32714  
and the name of the initial registered agent of this corporation  
is WILLIAM M. LEAVITT whose address is 533 HICKORY COURT, ALTA-  
MONTE SPRINGS, FL 32714.

#### Article VI - Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from the time by the Bylaws. The name and address of the Initial Director of this Corporation is:

WILLIAM M. LEAVITT

533 HICKORY COURT  
ALTAMONTE SPRINGS, FL 32714

#### Article VII - Incorporator

The name and address of the person signing these Articles is:

WILLIAM M. LEAVITT

533 HICKORY COURT  
ALTAMONTE SPRINGS, FL 32714

#### Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the Shareholders is subject to this reservation.

#### Article IX - Preemptive Rights

Every Shareholder, upon the Sale for cash of any new 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 thereof (as nearly as can be done without issuance of fractional shares) at the price which it is offered to others.

Article X - Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XI - Voting

At each election every Shareholder will be entitled to one vote for each share of stock that he/she owns. Election outcomes will be determined by a majority of the votes cast.

Article XII - By-Law

The By-Laws of this Corporation may be adopted, altered, amended or replaced by the Shareholders.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation this 30 day of August, 1996.

STATE OF FLORIDA

COUNTY OF ORANGE

  
WILLIAM M. LEAVITT

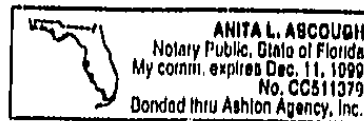
FLORIDA DRIVER'S  
LICENSE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared WILLIAM M. LEAVITT, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand and  
affixed my official seal in the State and County aforesaid this  
30 day of Aug., 1996.

  
NOTARY PUBLIC

My Commission Expires:

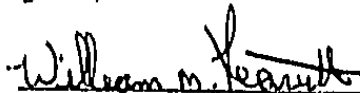




ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, hereby accepts designation as Resident Agent of DISTRIBUTOR SERVICES, INC. As contained in the foregoing Articles of Incorporation and agrees to provide the services as required under the provisions, laws and statutes of the State of Florida.

Dated: This 30 of August, 1996.

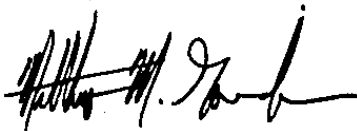
  
WILLIAM M. LEAVITT

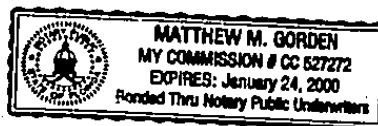
STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared WILLIAM M. LEAVITT known by me to be the person who executed the foregoing ACCEPTANCE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 30 day of August, 1996.

The effective date of this corporation is August 29, 1996

  
MATTHEW M. GORDEN



FILED  
96 SEP-4 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA