

CONTACT:

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P96000080496

UCC FILING & SEARCH SERVICES, INC.

(Requester's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

543776

1000012453351
09/27/96--01040--092
*****70.00
1,22.50

OFFICE USE ONLY

1,22.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 S & H Wholesale, Inc.

(Corporation Name)

(Document #)

2 _____

(Document #)

3 _____

(Document #)

4 _____

(Document #)

Walk In

Pick Up Time

Mail Out

Will Wait

Photocopy

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

96 SEP 21 PM 4:19
SEARCHED BY STATE
TALLAHASSEE, FLORIDA

96 SEP 27 PM 2:57
DIVISION OF CORPORATION

RECEIVED

HOLD FOR
PICKUP BY
UCC SERVICES
Dix 9/27/96

Examiner's Initials

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED

96 SEP 27 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

S & M WHOLESALE, INC.

The undersigned hereby organize and subscribe to these Articles of Incorporation under the laws of Florida.

I.

The name of the corporation shall be:

S & M WHOLESALE, INC.

II.

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

IV.

The corporation's principal office and its registered office shall be:

5441 NW Jacksonville Road
Ocala, Florida 34479

and the name of its initial Registered Agent at such address shall be: **HOOD L. PERKINS.**

V.

The corporation shall have no Directors and the business of

the corporation shall be managed by the stockholders.

VI.

The name and address of the incorporator is:

HOOD L. PERKINS
5441 NE Jacksonville Road
Ocala, FL 34479

SHERRY L. PERKINS
5441 NE Jacksonville Road
Ocala, FL 34479

IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed this 26th day of September, 1996.

Hood L. Perkins
HOOD L. PERKINS

Sherry L. Perkins
SHERRY L. PERKINS

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public this day personally appeared HOOD L. PERKINS and SHERRY L. PERKINS, (~~who is/are~~ personally known to me or produced _____ as identification who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Ocala, Marion County, Florida, this 26th day of September, 1996.



Kathleen W. Patten
Notary Public, State of Florida
My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named Registered Agent of S & H WHOLESALE, INC/PA
I hereby accept said office and agree to comply with the provisions
of Chapter 607, Florida Statutes as same pertain to the office of
Registered Agent.


HOOD L. PERKINS
Registered Agent