

P960000086595

KEVIN M. LYONS
PROFESSIONAL ASSOCIATION
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO, SUITE 200
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE (954) 560-2454
FACSIMILE (954) 563-2546

October 16, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL. 32314

900001990099--5
-10/18/96--01064--002
****122.50 ****122.50

Reference: FMC DISTRIBUTING, INC.

Dear Sir:

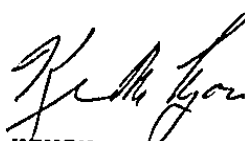
Enclosed please find Articles of Incorporation of FMC Distributing, Inc., together with A check in the amount of \$122.50 payable to the order of the Secretary of State representing:

Filing Fee	35.00
Registered Agent designation	35.00
Certified copy of Articles	52.50

TOTAL: \$122.50

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,


KEVIN M. LYONS

KML:fb
Enclosures

AL OCT 21 1996

FILED
96 OCT 18 PM 2:40
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FMC DISTRIBUTING, INC.

FILED
96 OCT 18 PM 2:40

ARTICLE I

The name of this corporation is FMC Distributing, Inc.

ARTICLE II

This corporation shall exist perpetually, commencing on the date of the filing of these Articles.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the principal office of this corporation is 5911 NE 14th Lane, Suite 206, Fort Lauderdale, Florida 33334.

ARTICLE VI

This corporation shall have five directors initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Alan B. Fox	5911 NE 14th Lane Fort Lauderdale, Florida 33334
William A. Fox	5651 NE 16th Avenue Fort Lauderdale, Florida 33334
Thomas R. Fox	6260 NE 19th Avenue Fort Lauderdale, Florida 33308
Joseph E. Conti	6511 NE 20th Avenue Fort Lauderdale, Florida 33308
Lenard A. Marshall	5206 Majorca Club Drive Boca Raton, Florida 33486

ARTICLE VII

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

NAME

Alan B. Fox

ADDRESS

5911 NE 14th Lane
Fort Lauderdale, Florida 33334

ARTICLE VIII

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


ARTICLE VIII

The initial street address of the Corporation's registered office is 5911 NE 14th Lane, Fort Lauderdale, Florida 33334. The initial registered agent for the Corporation at that address is Alan B. Fox.

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned subscriber, has executed these Articles of Incorporation this 16th day of October, 1996.

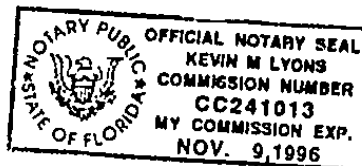

Alan B. Fox

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 16th day of October, 1996, by Alan B. Fox, Subscriber.


NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Act relative to keeping open said office.


Alan B. Fox

FILED
56 OCT 18 PM 2:41
TALLAHASSEE, FLORIDA