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11/21/96

MARY Raine

Requester's Name

10800SW 136 Terr.

Address

Miami FL 33176

City

State

ZIP

Phone

256-9932

REVISION ONLY

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CORPORATION(S) NAME

BARNETT DISTRIBUTORS, INC.

FILED
96 NOV 25 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
96 NOV 25 AM 10:39
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

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96 NOV 25 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARNETT DISTRIBUTORS, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

BARNETT DISTRIBUTORS, INC.

The principal place of business of this corporation shall be:

10820 S.W. 145 Place, Miami, FLORIDA 33186

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

FIVE THOUSAND (5,000) SHARES AT ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS, DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

PRESIDENT: DENNIS BARNETT,
10820 S.W 145 Place, Miami, Florida 33186
VICE PRESIDENT: MARK BARNETT,
10820 S.W. 145 Place, Miami, Florida 33186
VICE PRESIDENT: MICHAEL BARNETT
10820 S.W 145 Place, Miami, Florida 33186

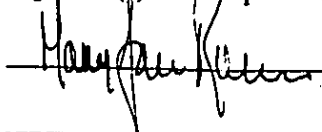
ARTICLE VI: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s), to this Articles of Incorporation is(are):

MARY JANE E. RAINE,
10880 SW 136 TERRACE, MIAMI, FLORIDA 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles
of Incorporation this 20 day of NOVEMBER, 1996.

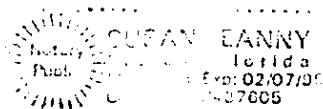
Signature(s) of Incorporator(s)



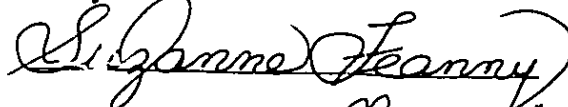
STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 20
day of NOVEMBER, 1996, by MARY JANE RAINE
(Name of Incorporator)

of BARNETT DISTRIBUTORS, INC.
(Name of Corporation)



Notary Public



My Commission expires: Nov. 20th '96

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE:

Pursuant to the provisions of Section 607.034 and 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BARNETT DISTRIBUTORS, INC.

2. The name and address of the registered agent and office is:

MARK BARNETT
10820 S.W 145 Place, Miami Florida 33186

SIGNATURE: 
(Corporate Officer)

TITLE: VICE PRESIDENT

DATE: November 20, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: 11/20/96

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96 NOV 25 PM 1:22
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TALLAHASSEE, FLORIDA