

AHTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: November 26, 1996

ORDER TIME : 12:40 PM

ORDER NO. : 168655-005

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CUSTOMER NO:

CUSTOMER: Franklyn J. Wollett, Esq FRANKLYN J. WOLLETT, P.A.

2790 Sunset Point Road

Clearwater, FL 34619

DOMESTIC FILING

NAME: J.D. INDUSTRIAL SUPPLIES, 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: Susana Romagosa

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

J. D. INDUSTRIAL SUPPLIES, INC.



ARTICLE I NAME

The name of this Corporation is J. D. INDUSTRIAL SUPPLIES, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation and mailing address is:

2517 Northfield Lane Clearwater, FL 34621

ARTICLE III TERM

The term of existence of this Corporation is perpetual.

ARTICLE IV PURPOSE

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected and have qualified or until removed are as follows:

NAME

ADDRESS

David Wilcox

2517 Northfield Lane Clearwater, FL 34621

ARTICLE VII OFFICERS

The affairs of this Corporation shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

OFFICE

NAME

ADDRESS

Pres./Sec./Treas.

David Wilcox

2517 Northfield Lane Clearwater, FL 34621

ARTICLE VIII REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office address is as follows:

REGISTERED AGENT

ADDRESS

Franklyn J. Wollett

Franklyn J. Wollett, P.A. 2790 Sunset Point Road Clearwater, FL 34619

ARTICLE IX INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being of having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the

time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

ARTICLE X BYLAWS

The first Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XI AMENDMENTS

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

ARTICLE XII INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>

ADDRESS

David Wilcox

2517 Northfield Lane Clearwater, FL 34621

day of November, 1996

Aun Witness WHEREOF, the Subscriber has hereunto affixed his signature on the 25 th aun witness witness

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I, FRANKLYN J. WOLLETT, as Registered Agent for J. D. INDUSTRIAL SUPPLIES, INC. do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at 2790 Sunset Point Road, City of Clearwater, County of Pinellas, State of Florida, open during prescribed hours; and to post my name in some conspicuous place in the above stated office as required by law.

DATED: NOV. 25 1996

Franklyn J. Wollett, Registered Agent

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SECRETARY OF STATE
TALLAHASSEF ELOPIOA