# THE PYE LAW FIRM

A Professional Association

2787 East Oakland Park Boulevard Suite 301 Fort Lauderdale, Florida 33306

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THOMAS G. PYE Attorney at Law

**OFFICES:** Fort Lauderdale Boca Raton

December 9, 1996

Division of Corporations 409 East Gaines Street Tallahassee, Fl 32301

Dear Sir:

Please find enclosed:

Articles of Incorporation for the following business:

Pro-Mix Distributors, Inc.

As well as a check in the amount of \$ 122.50. Please file these corporation and forward same back to my attention at the above address.

Yours truly,

Thomas G. Pve

For the Firm

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## ARTICLES OF INCORPORATION OF PRO-MIX DISTRIBUTORS, INC

FILED

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SECRETARY OF STATE
TALLAHASSEF FOR TALLAHASSEF

The undersigned subscriber to these Articles of Incorporation is a natural person FLORIDA competent to contract and hereby form a corporation under Chapter 607 of the Florida Statutes.

#### **ARTICLE 1- NAME**

The name of the Corporation is PRO-MIX DISTRIBUTORS, INC., hereafter referred to as "Corporation".

#### **ARTICLE 2 - PURPOSE OF BUSINESS**

The purpose of this Corporation is to engage in and transact any and all legal activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 3044 Center Ave. Fort Lauderdale, Florida 33308, and the mailing address is the same.

#### **ARTICLE 4 - INCORPORATOR**

The name and the street address of the incorporator of this corporation is: THOMAS G. PYE
2787 E. OAKLAND PARK BLVD.
SUITE 301
FT. LAUDERDALE, FLORIDA 33306

#### **ARTICLE 5 - OFFICERS**

The officers of this Corporation shall be:

President:

John Torregrossa

Secretary:

Denny Anderson

Treasurer:

Denny Anderson

whose address shall be the same as the principal address of the Corporation.

#### **ARTICLE 6 - DIRECTORS**

The Director of the Corporation shall be:

John Torregrossa and Denny Anderson
whose address shall be the same as the principal office of the Corporation.

#### ARTICLE 7 - CORPORATE CAPITALIZATION

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

#### ARTICLE 8 -POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE 9 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### ARTICLE 10 - REGISTERED OWNER

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on their books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is The Pye Law Firm, P.A., located at 2787 E. Oakland Park Blvd., Suite 301, Fort Lauderdale, Florida 33306. The name of the registered agent of this Corporation at that address is The Pye Law Firm, P.A., 2787 E. Oakland Park Blvd., Suite 301, Fort Lauderdale, Florida 33306.

#### **ARTICLE 12 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida this 9 day of December 1996

Thomas G. Pve

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Pye Law Firm, P.A., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

The Pye Law Firm, P.A.

Thomas G. Pve President

State of Florida County of Broward

The foregoing instrument was executed and acknowledged before me this \_\_9\_ day of Proceeding December, 1996.

Notary Public

My Commission Expires: 8/8/97

OFFICIAL NOTARY SEAL
PATRICIA A SIMPSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC306485
MY COMMISSION EXP. AUG. B.1997