

P970000031220

TRAURIG

April 3, 1997

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

200002134862--6  
-04/07/97--01044--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: U.S. Office Wholesalers, Inc.

Ladies and/or Gentlemen:

Enclosed please find the original Articles of Incorporation for U.S. Office Wholesalers, Inc., together with one (1) copy of the same.

Also enclosed is a check made payable to the Florida Secretary of State in the amount of \$122.50 which represents the filing fee for the Articles of Incorporation, together with obtaining a certified copy of the same.

Thank you for your prompt attention to this matter. Should you have any questions or require additional information, please do not hesitate to contact this office.

Very truly yours,



Saleesa Miller-Pope  
Paralegal

/smp  
enclosures

ORLANDO/MILLERS/91737m9011.DOC/4/03/97/22358.010000

FILED  
97 APR - 7 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P.A.  
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MIAMI NEW YORK WASHINGTON, D.C.  
FORT LAUDERDALE WEST PALM BEACH TALLAHASSEE ORLANDO

m 4/7/97

**ARTICLES OF INCORPORATION**  
**OF**  
**U.S. OFFICE WHOLESALERS, INC.**

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE II - NAME**

The name of this corporation is **U.S. OFFICE WHOLESALERS, INC.**

**ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal place of business of the corporation is 506 Puerta Court, Altamonte Springs, Florida 32701. The mailing address of the corporation Post Office Box 172, Orlando, 32802.

**ARTICLE IV - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$.10 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 4126 Harry Drive, Fruitland Park, Florida 34731. The initial registered agent of this corporation at that address is Jimmy J. Cash.

**ARTICLE VI - INCORPORATORS**

The name and address of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
John Craig Caswell	506 Puerta Court Altamonte Springs, FL 32701
Jimmy J. Cash	4126 Harry Drive Fruitland Park, FL 34731.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of this corporation's initial Board of Directors is as follows:

John Craig Caswell

506 Puerta Court  
Altamonte Springs, FL 32701

Jimmy J. Cash

4126 Harry Drive  
Fruitland Park, FL 34731

27<sup>th</sup> IN WITNESS WHEREOF, the undersigned do hereby execute this instrument this  
day of March, 1997.

  
\_\_\_\_\_  
John Craig Caswell

  
\_\_\_\_\_  
Jimmy J. Cash

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation U.S. OFFICE WHOLESALERS, INC..
2. The name and address of the registered agent and office is:

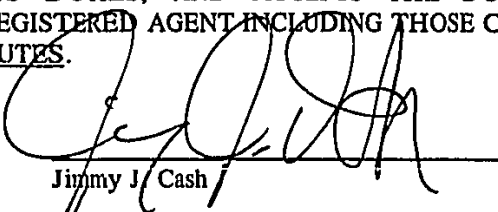
Jimmy J. Cash  
4126 Harry Drive  
Fruitland Park, FL 34731

  
\_\_\_\_\_  
John Craig Caswell, Incorporator

  
\_\_\_\_\_  
Jimmy J. Cash, Incorporator

Dated this 27<sup>th</sup> day of March, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
Jimmy J. Cash

Dated this 27<sup>th</sup> day of March, 1997.

ORLANDO/KNOBLER/9179722011.DOC/3/26/97/22358.010000

**FILED**  
**97 APR - 7 PM 1:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**