

P97000033369

BOB D. ROSEN

EFFECTIVE DATE

4-8-97

April 8, 1997

RE: Maple Distribution Centers, Inc.

000002140460--3
-04/11/97--01070--004
****122.50 ****122.50

Ms. Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Mortham:

Enclosed please find a check in the amount of \$122.50 to cover the various fees and appropriate taxes for incorporating under the name **Maple Distribution Centers, Inc.**

Respectfully yours,



Bob D. Rosen
Registered Agent
Maple Distribution Centers, Inc.
5001 L.B. McLeod Road
Orlando, FL 32811

FILED
97 APR 11 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5001 L.B. McLeod Road
Orlando, FL 32811
407-297-1004
Fax: 407-297-3835

rec 4/14/97

EFFECTIVE DATE

4-8-97

ARTICLES OF INCORPORATION

OF

MAPLE DISTRIBUTION CENTERS, INC.

FILED
97 APR 11 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators make, subscribe, acknowledge, and file with the Department of State of the State of Florida the Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I : NAME

The name of this Corporation is **Maple Distribution Centers, Inc.**, with a principal office and mailing address of 5001 L.B. McLeod Road, Orlando, Florida 32811.

ARTICLE II : TERMS OF EXISTENCE

This Corporation shall commence as of the date of the completed execution, acknowledgment, and filing date by the Secretary of State of Florida of these Articles and shall have perpetual existence.

ARTICLE III : NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV : CAPITAL STRUCTURE

The total number of shares of capital stock authorized to be issued by the Corporation will be ten thousand (10,000) shares of common stock of the same class, having a par value of no par per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V : INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 5001 L.B. McLeod Road, Orlando, Florida 32811; and the name of the initial registered agent of this Corporation at that address is Bob D. Rosen. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI : BOARD OF DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VII : INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until his/her successor is elected and qualifies, or until his/her resignation, removal from office, or death are:

Bob D. Rosen
5001 L.B. McLeod Road
Orlando, FL 32811

Mary K. Rosen
5001 L.B. McLeod Road
Orlando, FL 32811

ARTICLE VIII : INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation are :

Bob D. Rosen
5001 L.B. McLeod Road
Orlando, FL 32811

Mary K. Rosen
5001 L.B. McLeod Road
Orlando, FL 32811

ARTICLE IX : BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.

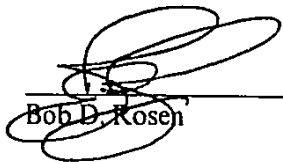
ARTICLE X : INDEMNIFICATION

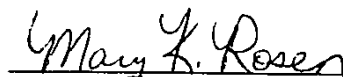
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

ARTICLE XI : AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the shareholders are subject to this resolution.

IN WITNESS WHEREOF, the Incorporators have executed these Articles this 8th day of April, 1997.



Bob D. Rosen


Mary K. Rosen

**STATE OF FLORIDA
COUNTY OF ORANGE**

Before me, the undersigned authority, personally appeared Bob D. Rosen and Mary K. Rosen, to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

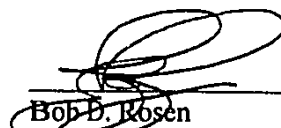
WITNESS my hand and official seal in the County and State named above, this 8th day of April, 1997.


NOTARY PUBLIC
My commission expires:



Leah Ann Joiner
My Commission CC613610
Expires January 14, 2001

Having been named to act as Registered Agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, 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.


Bob D. Rosen
Registered Agent
Maple Distribution Centers, Inc.
April 8th, 1997

FILED
97 APR 11 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA