

**G. PHILIP J. ZIES, ESQ.**

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Melbourne, Florida 32901

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PA 7000037718

April 27, 1997

Secretary of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, Florida 32399

RE: Articles of Incorporation of  
Calico Distributing, Inc.

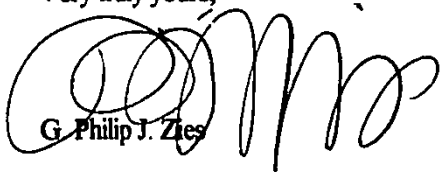
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\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Calico Distributing, Inc. Also enclosed, please find check #140 in the amount of \$122.50 as the required fee to process said documents. Please file same and return a copy to my office.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

  
G. Philip J. Zies

encl. as stated

FILED  
97 APR 25 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 28 1997  


**ARTICLES OF INCORPORATION**

**OF**

**CALICO DISTRIBUTING, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

**ARTICLE I.- NAME**

The name of this corporation is CALICO DISTRIBUTING, INC.

**ARTICLE II.-NATURE OF BUSINESS**

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

**ARTICLE III- CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV.- INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V.-TERM OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VI.-ADDRESS**

The initial post office address of the principal office, and mailing address, of this corporation is:  
194 Atlantic Avenue, Indialantic, Florida 32903.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

#### **ARTICLE VII.- REGISTERED AGENT**

The initial registered agent of this corporation is G. Philip J. Zies, Esquire, and the initial registered office is 15 Silver Palm Avenue, Melbourne, Florida 32901.

#### **ARTICLE VIII.- DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by Shareholders and shall never be less than one (1).

#### **ARTICLE IX.- INITIAL DIRECTOR**

The name and post office address of the member of the first Board of Directors is:

| <u>Name</u>          | <u>Address</u>                                    |
|----------------------|---|
| Carla B. Constantino | 194 Atlantic Avenue<br>Indialantic, Florida 32903 |

#### **ARTICLE X.- INCORPORATORS**

The name and address of each incorporator of these Articles of Incorporation is:

| <u>Name</u>          | <u>Address</u>                                    |
|----------------------|---|
| Carla B. Constantino | 194 Atlantic Avenue<br>Indialantic, Florida 32903 |

#### **ARTICLE XI.- AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the Shareholders, and approved at a Shareholder's meeting by at least a Fifty-One (51%) Percent vote of the stock entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

#### **ARTICLE XII.- LIMITATIONS ON CORPORATE STOCK**

The Shareholders of this corporation shall have the power to include in the By-Laws adopted by Fifty-One (51%) Percent of the Shareholders of this corporation any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this corporation by any of its Shareholders, or the operation of this corporation, or in the event of the death of any of its Shareholders. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the Shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of said stock.

#### **ARTICLE XIII.- VOTING TRUSTS**

No Shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another the authority to exercise the voting power of any or all of his shares.

#### **ARTICLE XIV.- CUMULATIVE VOTING FOR DIRECTORS**

At all elections of Directors of this corporation, each Shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a single Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

#### **ARTICLE XV.- REMOVAL OF DIRECTORS**

Any Director of this corporation may be removed at any annual or special meeting of the Shareholders by the same vote as that required to elect a Director.

#### **ARTICLE XVI.- CONTRACTS**

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any Director of this corporation is interested in, or is a Director or officer of, such other corporation, and any Director, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation, or in which this corporation is interested; and no contract or other transaction of this corporation with any person, firm, association or corporation, shall be affected by the fact that any Director of this corporation is a party in any way connected with such person, firm, association or corporation, and every person who may become a Director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any person, firm, association or corporation in which he may be in any way interested.

## **ARTICLE XVII.- ADDITIONAL CORPORATE POWERS**

In furtherance, and not in limitation, of the general powers conferred by the laws of the State of Florida, and of the purposes and objects hereinabove stated, this corporation shall have, all and singular, the following powers:

This corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm, association or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

This corporation shall have the power to deny to the holders of the common stock of this corporation any preemptive right to purchase or subscribe to any new issues of any type of stock of this corporation, and no Shareholder shall have any preemptive right to subscribe to any such stock.

This corporation shall have the power, at its option, to purchase and acquire any and all of its shares owned and held by any such Shareholder as should desire to sell, transfer, or otherwise dispose of his shares, in accordance with the By-Laws adopted by the Shareholders of this corporation setting forth the terms and conditions of such purchase; provided, however, the capital of this corporation is not impaired.

This corporation shall have the power, at its option, to purchase and acquire the shares owned and held by any Shareholder who dies, in accordance with the By-Laws adopted by the Shareholders of this corporation setting forth the terms and conditions of such purchase; provided, however, the capital of this corporation is not impaired.

This corporation shall have the power to enter into, for the benefit of its employees, one or more of the following:

- 1) a pension plan;
- 2) a profit sharing plan;
- 3) a stock bonus plan;
- 4) a thrift savings plan;
- 5) a restricted stock option plan; or
- 6) other retirement or incentive compensation plans.

IN WITNESS WHEREOF, the incorporator hereto has executed these Articles of Incorporation,  
this 22 day of April, 1997.

Carla B. Constantino  
Carla B. Constantino

Acceptance by Registered Agent:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the duties and responsibilities of Registered Agent for said corporation.

G. Philip J. Zies  
G. PHILIP J. ZIES - Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared CARLA B. CONSTANTINO, and G. PHILIP J. ZIES, to me known to be the persons described as the Incorporator and Registered Agent, respectively, in and who executed the foregoing Articles of Incorporation, who being duly sworn depose and say that the contents of the foregoing are true and correct to the best of their knowledge, and they further acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

SWORN AND SUBSCRIBED before me this 22<sup>nd</sup> day of April, 1997 and in witness whereof I have set my hand and affixed my official seal in the County and State last aforesaid.

Maria Christine Rosato  
NOTARY PUBLIC

My commission Expires:

CHRISTINE ROSATO  
Notary Public  
State of Florida  
No. 22791  
My Comm. Expires 12/31/99  
C523 102-574680-0  
FI Drivers Lic.