

PRODUCTION

Fax: 561-883-5712

May 5 '97 15:33 P.01

P970000049435  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002170981--0  
-05/08/97--01043--004  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: O'C DISTRIBUTORS, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50

Filing Fee  
& Certified Copy

Additional Copy Required

☐ \$131.25

Filing Fee,  
Certified Copy  
& Certificate

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN -5 AM 9:26

FILED

FROM: Daniel O'Connor  
Name (printed or typed)

606 David St Suite G  
Address

Atlantic Beach, FL 32233  
City, State & Zip

904-249-3771  
Daytime Telephone number

W97-11004

AL JUN - 5 1997

NOTE: Please provide the original and one copy of the articles.



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 13, 1997

DANIEL O'CONNOR  
606 DAVID ST. SUITE G  
ATLANTIC BEACH, FL 32233

SUBJECT: O'C DISTRIBUTORS, INC.  
Ref. Number: W97000011004

We have received your document for O'C DISTRIBUTORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 897A00025450

**ARTICLES OF INCORPORATION**

**OF**

**O'C DISTRIBUTORS, INC.**

**FILED**

97 JUN -5 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WE, THE UNDERSIGNED**, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights and immunities of a corporation for profit.

I. The name of the corporation shall be:

**O'C DISTRIBUTORS, INC.**

II. The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

III. The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 shares of common stock, each share having a par value of \$0.10.

IV. The amount of capital with which this corporation shall begin business is \$100.00

V. The principal place of business and mailing address of this corporation shall be:

**606 DAVID STREET  
SUITE G  
ATLANTIC BEACH, FLORIDA 32233**

VI. The name of the incorporator of this Corporation is Jeffrey M. Salley whose principal address is 8814 Sonoma Lake Blvd., Boca Raton, FL 33434.

VII. The name(s) and address of the Director(s) shall be:  
Daniel O'Connor, 606 David Street, Atlantic Beach, FL 32233  
Theresa Paxson, 606 David Street, Atlantic Beach, FL 32233

VIII. The Corporation shall have perpetual existence.

IX. The officers of this Corporation shall be:

President:	Daniel O'Connor
Vice-President:	Theresa Paxson
Secretary:	Theresa Paxson
Treasurer:	Daniel O'Connor

X. The initial Registered Agent and street address of this corporation is:

Jeffrey M. Salley  
8814 Sonoma Lake Boulevard  
Boca Raton, FL 33434

XI. Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

XII. *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 them to the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.*

The undersigned incorporator has executed these Articles of Incorporation this 5th day of May, 1997.

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
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 OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

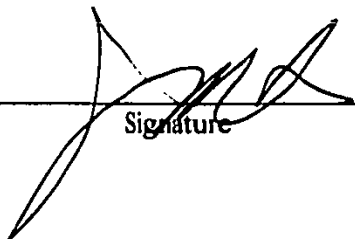
O'C Distributors, Inc.


2. The name and address of the registered agent and office is:

Jeffrey M. Salley  
8814 Sonoma Lake Blvd  
Boca Raton, Florida 33434

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date