

TRANSMITTAL LETTER

P980000001361

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

800002389908--3  
-01/05/98--01102--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

WOLF DISTRIBUTION, INC.

SUBJECT: \_\_\_\_\_

(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

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

MICHAEL L. SMITH, CPA

\_\_\_\_\_  
Name (Printed or typed)

16578 NORTHDALE OAKS DR

\_\_\_\_\_  
Address

TAMPA, FL 33624

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
98 JAN -5 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1/7/98

FILED

**ARTICLES OF INCORPORATION**

98 JAN -5 AM 10: 52

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

WOLF DISTRIBUTION, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

2730 SOUTHWEST 74th WAY

DAVIE, FL 33314

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 no par value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

MICHAEL L. SMITH, CPA  
16578 NORTHDAL OAKS DR  
TAMPA, FL 33624

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL L. SMITH, CPA  
16578 NORTHDAL OAKS DR  
TAMPA, FL 33624

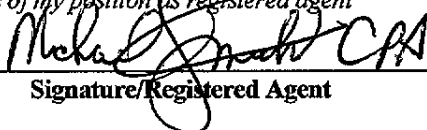
 CPA  
Signature/Incorporator

12-10-97

Date

(An additional article must be added if an effective date is requested.)

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

 CPA  
Signature/Registered Agent

12-10-97

Date