

4  
+ 98000034394

Charter Number Only

4/8/98

FILED  
98 APR 15 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

500002483535--2  
-04/09/98--01009--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Arpac Distributors, INC.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Photo Copies        | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Will Wait           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Pick Up         |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K. Rolfe  
W98-7957  
K. Rolfe  
APR 15 1998  
APR 8 1998

DIVISION OF CORPORATION

98 APR -9 AM 9:27

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 9, 1998

EMPIRE

MIAMI, FL

SUBJECT: ARPAC DISTRIBUTORS, INC.  
Ref. Number: W98000007957

We have received your document for ARPAC DISTRIBUTORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 798A00018887

RECEIVED  
93 APR 15 AM 9:50  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**ARPAC DISTRIBUTORS, INC.**

FILED  
98 APR 15 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be ARPAC DISTRIBUTORS, INC.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 12794 West Forest Hill Boulevard, Suite 28-B, Wellington, Florida 33414, and the name of the initial registered agent of the Corporation at that address is Kevin D. Wilkinson, Esquire.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

FRANK A. VITTORIO

3132 Fortune Way, Suite D-24  
Wellington, Florida 33414

ARNOLD H. KURNITSKY

3132 Fortune Way, Suite D-24  
Wellington, Florida 33414

**ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

FRANK A. VITTORIO  
President/Secretary

3132 Fortune Way, Suite D-24  
Wellington, Florida 33414

ARNOLD H. KURNITSKY  
Vice President/Treasurer

3132 Fortune Way, Suite D-24  
Wellington, Florida 33414

**ARTICLE VIII. INCORPORATOR /PRINCIPAL OFFICE**

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

FRANK A. VITTORIO  
3132 Fortune Way  
Suite D-24  
Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 25<sup>th</sup> day of March, 1998.

FILED

98 APR 15 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FRANK A. VITTORIO

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

KEVIN D. WILKINSON, P.A., having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

KEVIN D. WILKINSON, P.A.

BY:   
Kevin D. Wilkinson, Esquire  
Its Agent