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DATE 4/30/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -4 PM 4:27

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

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-05/04/98--01043--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Aron's Office Supplies, Inc.

Gentlemen:

Enclosed please find the original and copy of the Article of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours,

  
NORA P. THOMAS

**MAILING ADDRESS OF CORPORATION**

617 S. SWINTON AVE.  
DELRAY BEACH, FL 33444

**PHONE**

(561) 243-1668  
Area Code Number

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**ARTICLES OF INCORPORATION  
OF**

**ARON'S OFFICE SUPPLIES, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General corporation Act, adopts the following articles of Incorporation for such corporation:

**ARTICLE I NAME**

The name of this corporation is : ARON'S OFFICE SUPPLIES, INC.

**ARTICLE II DURATION**

The duration of this corporation is perpetual,

**ARTICLE III PURPOSE**

The purposes for which this Corporation is organized are to engage in any activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE IV CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of common voting stock at \$1.00 par share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time. To the extent of the par value of such shares, and the excess, if any, of consideration received for such shares, same shall constitute capital surplus.

## **ARTICLE V AMENDMENT**

The Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

## **ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 617 S. Swinton Ave., DELRAY BEACH, FLORIDA 33444 and the name of the initial registered agent of this Corporation at that address is NORA P. THOMAS. The initial street address of the principal place of business of this Corporation is 617 SOUTH SWINTON AVENUE, DELRAY BEACH, FLORIDA 33444.

## **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This Corporation shall initially have two (2) directors who do not need to be residents of Florida or shareholders of the Corporation. The names and addresses of the persons to serve as Directors until the first annual meeting of shareholders, or until successor directors are elected and qualify, are as follows:

NAME	ADDRESS
NORA P. THOMAS	617 SOUTH SWINTON AVENUE DELRAY BEACH, FLORIDA 33444
BERNARD K. WILLIAMS	3050 N. FEDERAL HIGHWAY C-13 DELRAY BEACH, FLORIDA 33444

### **ARTICLE VIII INCORPORATORS**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

NORA P. THOMAS

617 SOUTH SWINTON AVENUE  
DELRAY BEACH, FLORIDA 33444

### **ARTICLE IX COMMON DIRECTORS**

No contract or other transaction between this Corporation and one or more of its Directors or any other Corporation, firm, association or entity in which one or more of its Directors are Directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interest Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent, or (c) the contract is fair and reasonable to the Corporation.

### **ARTICLE X INDEMNIFICATION**

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

### **ARTICLE XI BY-LAWS**

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 30th day of April 1998.

  
NORA P. THOMAS, Incorporator

### **DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

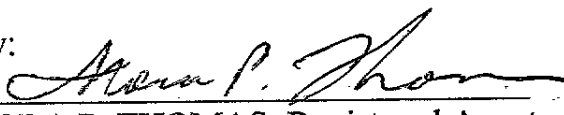
In pursuance of Section 48.091 and Chapter 607, Florida Statutes, ARON'S OFFICE SUPPLIES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 617 SOUTH SWINTON AVENUE, DELRAY BEACH, FLORIDA 33444 has named NORA P. THOMAS located thereat as its registered agent to accept service of process within this State.

By:   
NORA P. THOMAS, Incorporator

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Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:



NORA P. THOMAS, Registered Agent