

TRANSMITTAL LETTER

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

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-11/09/98--01053--007  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

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

(Proposed corporate name - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -9 AM 10:17

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

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

**HOLLAND & KNIGHT - MAGUIRE VOORHIS & WELLS**

A Law Office of **HOLLAND & KNIGHT LLP**

1499 South Harbor City Boulevard, Suite 303  
Melbourne, Florida 32901

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

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

F. CHESSE

NOV 13 1998

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

**ARTICLES OF INCORPORATION**  
**OF**  
**A & E DISTRIBUTION, INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE I**

Name

The name of the Corporation shall be A & E Distribution, Inc.

**ARTICLE II**

Principal Office

The principal office of the Corporation is located at 316 NW 7<sup>th</sup> Terrace, Gainesville, Florida 32601.

**ARTICLE III**

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

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## ARTICLE V

### Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

## ARTICLE VI

### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 316 NW 7<sup>th</sup> Terrace, Gainesville, Florida 32601. The name of the initial registered agent of the Corporation at the registered office shall be Marc F. Enseñat.

## ARTICLE VII

### Initial Board of Directors

The initial Board of Directors shall consist of TWO (2). The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Edward P. Adamy	1781 Edwin Blvd Winter Park, Florida 32789
Marc F. Enseñat	316 NW 7 <sup>th</sup> Terrace Gainesville, Florida 32601

## ARTICLE VIII

### Incorporator

The name and address of the incorporator of the Corporation is:

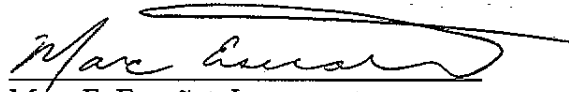
Name

Marc F. Enseñat

Address

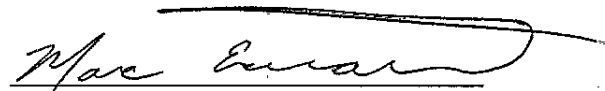
316 NW 7<sup>th</sup> Terrace  
Gainesville, Florida 32601

Executed this 29 day of October, 1998.

  
Marc F. Enseñat, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.

  
Marc F. Enseñat  
Registered Agent

Date: 10-29-98

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