

**CORPORATE
ACCESS,
INC.**

P98000108434

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

12/31/98

CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING

Articles

1.) Empire Distribution of Jacksonville, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

700002728237--8
-12/31/98-01085--007
*****70.00 *****70.00

FILED
98 DEC 31 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 31 1998

P. Hall

SPECIAL INSTRUCTIONS

98 DEC 31 PM 2:04

RECEIVED

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION

OF

EMPIRE DISTRIBUTION OF JACKSONVILLE, INC.

FILED
98 DEC 31 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: EMPIRE DISTRIBUTION OF JACKSONVILLE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2627 Spring Park Road, Unit 1, Jacksonville, Florida 32207.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time are: 1,000 with No par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Lonnie Köhlhorst and the mailing address of its initial agent is 2627 Spring Park Road, Unit 1, Jacksonville, Florida 32207.

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
Barbara Pizzo, 701 Renner Road, Wilmington, Delaware 19810.

ARTICLE VI

DURATION

The duration of the corporation shall be perpetual.

ARTICLE VII

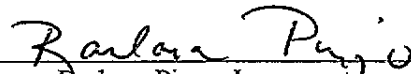
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the person who is to serve as member of the initial board of directors of the corporation is as follows:

Lonnie Kohlhorst, 2627 Spring Park Road, Unit 1, Jacksonville, Florida 32207

The undersigned incorporator has executed these Articles of Incorporation this thirtieth day of December, 1998.



Barbara Pizzo, Incorporator
Corporate Consulting Ltd.

FILED

98 DEC 31 PM 3:16

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **EMPIRE DISTRIBUTION OF JACKSONVILLE, INC.**
2. The name and address of the registered agent and office is:

LONNIE KOHLHORST

(Name)

2627 SPRING PARK ROAD, UNIT 1(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)**JACKSONVILLE, FLORIDA, 32207**

(City/State/Zip)

Having been named as registered agent 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.

Lonnie Kohlhorst

(Print name)

12/22-98

Date

Lonnie Kohlhorst

(Signature)