

PP1000009408



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 117583 4381472

AUTHORIZATION : Patricia Pzygalski

COST LIMIT : \$ 87.50

ORDER DATE : January 29, 1999

ORDER TIME : 1:22 PM

ORDER NO. : 117583-005

CUSTOMER NO: 4381472

300002759353--9

CUSTOMER: Ms. Beverly Elsberry
BROAD AND CASSEL
BROAD AND CASSEL
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: ALL-PRO SALES & MARKETING,
INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 29 PM 5:27

RECEIVED
99 JAN 29 PM 5:20
DIVISION OF CORPORATIONS

[Handwritten signature]

ARTICLES OF INCORPORATION

OF

ALL-PRO SALES & MARKETING, INCORPORATED

FILED
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DIVISION OF CORPORATIONS
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ARTICLE I – NAME

The name of this corporation is ALL-PRO SALES & MARKETING, INCORPORATED.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 1530 Lake Francis, Apopka, Florida 32712. The initial mailing address of the corporation is Post Office Box 4961, Orlando, Florida 32802-4961.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 voting shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

| <u>Name</u> | <u>Address</u> |
|---|---|
| B&C Corporate Services Central Florida, Inc. | 390 North Orange Avenue Suite 1100 Orlando, Florida 32801 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Jay S. Durant

1530 Lake Francis
Apopka, Florida 32712

John Stein

1530 Lake Francis
Apopka, Florida 32712

28th IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this
day of January, 1999.

B&C Corporate Services of Central Florida, Inc.

By: _____


C. Ken Bishop, Chairman

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 agent, in the State of Florida.

1. The name of the corporation is ALL-PRO SALES & MARKETING, INCORPORATED.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801

ALL-PRO SALES & MARKETING, INCORPORATED

By: B&C Corporate Services of Central Florida, Inc.

By: 
C. Ken Bishop, Chairman

Title: Incorporator

Dated this 28th day of January, 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 29 PM 5:27

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By: 
C. Ken Bishop, Chairman

Dated this 28th day of January, 1999.