

P990000770

TRANSMITTAL LETTER

January 29, 1999

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

FILED
99 FEB -1 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: J & A DISTRIBUTORS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified	Certified
		Copy	Copy and
			Certificate
		ADDITIONAL COPY REQUIRED	

FROM: JAMES M. REINIGER
Name (printed or typed)

1243 ROYAL OAK DRIVE
Address

DUNEDIN, FLORIDA 34698
City, State & Zip

727-733-3057
Daytime Telephone Number

600002760966--2
-02/01/99--01133--014
*****78.75 *****78.75

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

2-3-99
3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

J & A DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1243 ROYAL OAK DRIVE
DUNEDIN, FLORIDA 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 SHARES

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is TWO and the name and address of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

PRESIDENT

JAMES M. REINIGER
1243 Royal Oak Drive, Dunedin, Florida 34698

VICE PRESIDENT, TREASURER, SECRETARY

ASHLEY REINIGER
1243 Royal Oak Drive, Dunedin, Florida 34698

FILED
99 FEB - 1 PM 1:16
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES M. REINIGER
124 Royal Oak Drive
Dunedin, Florida 34698

ARTICLE VI INCORPORATOR

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

JAMES M. REINIGER
1243 Royal Oak Drive
Dunedin, Florida 34698


Signature/Incorporator


Date

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.


Signature/Registered Agent


Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA