

TRANSMITTAL LETTER

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

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-02/02/99--01084--013
****122.50 *****78.75

SUBJECT:

John ARD Distributing, Inc
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
2-1-99

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

McVAY BUSINESS SERVICES
400 N NAVY BLVD SUITE D
PENSACOLA, FL 32507

Address

City, State & Zip

850-458-9210
Daytime Telephone number

FILED
99 FEB -2 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY FEB 5 1999

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

**ARTICLES OF INCORPORATION
OF
JOHN ARD DISTRIBUTING, INC.**

ARTICLE I - NAME

The name of the corporation
is

EFFECTIVE DATE
2-1-99

JOHN ARD DISTRIBUTING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on February 01, 1999 and in acknowledgment of these Articles or until such time as it shall be dissolved by law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting wholesale sales and all business not unlawful under the laws of the State of Florida United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares". Any and all such "common shares" shall be one class only.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every share holder upon the sale for cash any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The Initial directors of this corporation are:

FRANK J ARD
2815 GODWIN LANE
PENSACOLA, FL 32526

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ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

FRANK J ARD
2815 GODWIN LANE
PENSACOLA, FL 32526

**ARTICLE VIII - INITIAL REGISTERED OFFICE, PRINCIPLE OFFICE
REGISTERED AGENT**

The street address of the initial registered office and principal office of the corporation is

2815 GODWIN LANE
PENSACOLA, FL 32526

The name of the initial registered agent is

FRANK J ARD
2815 GODWIN LANE
PENSACOLA, FL 32526

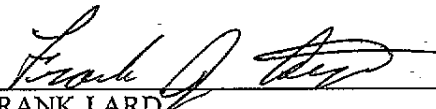
ARTICLE IX - BY-LAWS


The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the stockholders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE X

This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders if subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 01st day of February 1999


FRANK J ARD


MICHAEL C McVAY, WITNESS

Having been named as registered agent and to accept service of process for the 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.


FRANK J ARD, Registered Agent

February 01, 1999

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TALLAHASSEE, FLORIDA

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