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MARCH 16, 1999

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS NEW FILINGS SECTION P.O. BOX 6327 TALLAHASSEE, FL 32314

200002808622___9 03/17/99--01015--005 *****70.00 *****70.00

Enclosed please find the Articles of Incorporation for Gower Distributing, Inc. as well as check in the amount of \$70.00.

Thank you for your assistance in this matter. Please advise us if there is any additional information required.

Sandra L. Gower

3105 Vanderbilt Dr #207

Naples FL

34110

ARTICLES OF INCORPORATION

OF

GOWER DISTRIBUTING, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

Gower Distributing, Inc.

The principal place of business of this corporation shall be 13105 Vanderbilt Drive, #207, Naples, Florida 34110,

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 13105 Vanderbilt Drive, #207, Naples, Florida 34110, and the name of the initial registered agent of the corporation at that address is Sandra L. Gower.

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI. CORPORATE INDEMNIFICATION PLAN

The corporation will indemnify any person:

- (1) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed sction, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the coporation as a director, officee, employee, or agent ofanother corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014;
- (2) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed sction, or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the coporation as a director, officee, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014. the extent, amount, and eligibilty for the indemnification provided herein will be made by the Board of Directors. Said determination will be made by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The corporation will have the power to make further indemnification as provided in Florida Statute 607.014(6) except to indemnify any person against gross negligence or willful misconduct.

The corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided in Florida Statutes 607.014(B) and 607.014(9).

ARTICLE VII. PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of the issue bears to the total number of shares held by all shareholders including shares of shareholders who do not exercise their preemptive rights. He shall pay for the shares preempted within thirty (30) days of receipt of a noticein writing from thr corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive rights. The intended result being that each shareholder shall have the opportunity to purchase sufficient shares of any issue, to keep the same share holding ratio to the total outstanding shares he enjoyed before the issue.

ARTICLE VIII. PERSONAL LIABILITY

The shareholders of this corporation shall have no personal liability for the debts of this corporation.

ARTICLE IX. DIRECTORS

The corporation shall have Two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylawsof

the corporation in the manner provided by law. The names and addresses of the initial Directors of the Corporation are:

NAME

ADDRESS

Dan H. Gower

13105 Vanderbilt Drive #207

Naples, Florida 34110

Sandra L. Gower

13105 Vanderbilt Drive #207

Naples, Florida 34110

ARTICLE X, SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Dan H. Gower

13105 Vanderbilt Drive #207

Naples, Florida 34110

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the ____ day of March, 1999.

Dan H. Gower

STATE OF FLORIDA

)SS:

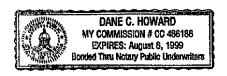
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15 1999. by Dan H, Gower, who is personally known to me and who did take an oath.

My Commission Expires:

Notary Public

(NOTARY SEAL)



Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida statutes, as amended...

March 15, 1999

Sandra H. Gower

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