

P990000045999



April 16, 1999

Florida Department Of State – Division of Corporations  
Katherine Harris – Secretary of State  
Doris McDuffie - Corporate Specialist Supervisor  
P.O. Box 6327  
Tallahassee, Florida 32314

**Subject: INTERSOURCE DISTRIBUTION CORP.**  
**Ref. Number: W9900003501**

100002881311--0  
-05/20/99--01061--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Ms. McDuffie:

Enclosed, please find our money order in the sum of \$70.00 payable to the Division of Corporations for the payment of our filing fee on the above-referenced corporation. Additionally enclosed, you will find a copy of up-dated Articles of Incorporation.

If you have any questions concerning this matter, please call (561) 368-0048.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark A. Lugo", with a horizontal line drawn through the signature.

Mark A. Lugo  
President/Chairman

MAL/tm

Dmc 5/20/99

FILED  
99 MAY 20 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4301 OAK CIRCLE #26, BOCA RATON, FLORIDA 33431  
TEL: 561-368-0048 FAX: 561-368-1748  
[www.isourcedist.com](http://www.isourcedist.com)  
Email: [isourcedist@bellsouth.net](mailto:isourcedist@bellsouth.net)

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**ARTICLES OF INCORPORATION  
OF  
INTERSOURCE DISTRIBUTION CORP.**

**FILED**

**99 MAY 20 AM 11:26**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and attest the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be **Intersource Distribution Corp.** and the initial address of this corporation shall be ~~9900 West Sample Road, Suite 343, Coral Springs, Florida, 33065~~

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

**ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE V**

The initial registered office of this corporation shall be at ~~9900 West Sample Road, Suite 343, Coral Springs, Florida 33065~~ with the privilege of having offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be **Mr. M. Lugo**.

**ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by majority vote thereafter, determine that the corporation be managed by the stockholders.

**4301 OAK Circle #26  
BOCA RATON FL 33431**

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BOCA RATON FL  
33431**

#### ARTICLE VII

The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Mr. M. Lugo    ~~President/CEO~~ → PRES  
                  ~~9900 West Sample Road, Suite 343~~ 4301 OAK Circle #26  
                  ~~Coral Springs, Florida 33065~~ BOCA RATON FL

#### ARTICLE VIII

The name and address of the Incorporator is Mr. M. Lugo, ~~9900 West Sample Road, Suite 343~~  
~~Coral Springs, Florida 33065~~ 4301 OAK Circle #26

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiarly or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

#### ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, begin the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, makes and files these Articles Of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 15<sup>th</sup> day of February 1999.

Mr. M. Lugo (Its: President/CEO)

Dated: February 15, 1999.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

In compliance with the laws of Florida, the following is submitted: First, That Intersource Distribution Corp., desiring to organize under the laws of the State of Florida, has named ~~Mr. M. Lugo, 9900 West Sample Road, #343, Coral Springs, Florida, 33065, Broward County~~ as its statutory Registered Agent.

MR. M. LUGO 4301 OAK CIRCLE #26 PALM BEACH

Having been named statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0501, Florida Statutes.

BOLA RATON, PC 33431

Mr. M. Lugo  
Registered Agent

DATED: this 8<sup>th</sup> day of FEB

FILED  
99 MAY 20 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA