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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

National Specialty
Distributors, Inc

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*****70.00 *****70.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
1999 MAY 27 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 27 AM 9:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: *CM*

Name

Date

Time

5/27 8:53

Will Pick Up

R. Purinton, MAY 27 1999

FILED

1999 MAY 27 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

NATIONAL SPECIALTY DISTRIBUTORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & PLACE

The name of the corporation shall be NATIONAL SPECIALTY DISTRIBUTORS, INC.. The address of the principal office of this corporation shall be 624 S. Evers Street, Plant City, Florida 33566 and the mailing address shall be the same.

ARTICLE II - EFFECTIVE DATE

The incorporation of this corporation shall become effective on May 25, 1999.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to engage in retail and wholesale sales in the State of Florida and the southeast.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of common stock, in one class only, each with no par value.

ARTICLE V-REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 624 S. Evers Street, Plant City, Florida 33566. The registered agent of this corporation at that address is D. Howard Stitzel III.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by amendment of the bylaws of the corporation. The addresses of the members of the initial Board of Directors and their names are as follows:

AMY C. GLENN
624 S. EVERS STREET
PLANT CITY, FLORIDA 33566

ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is D. Howard Stitzel III, Esquire, 710 E. Reynolds Street, Suite A, Plant City, Florida 33566.

IN WITNESS WHEREOF, the undersigned has hereto set his hand on the date first written below.

Date: 5/20/99


Incorporator, D. Howard Stitzel III, Esq.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is NATIONAL SPECIALTY DISTRIBUTORS, INC.
2. The name and street address of the registered agent and office is D. Howard Stitzel III, Esquire, 710 E. Reynolds Street, Suite A, Plant City, Florida 33566.

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.

Date: 5/19/99

By D. Howard Stitzel III

D. Howard Stitzel III
Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 27 AM 11:18

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