

P99000053797

June 10, 1999

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

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-06/11/99--01041--009
*****78.75 *****78.75

From: John W. McEntyre
Rt. 3, Box 744
Bonifay, Florida 32425

Regarding: Corporation Fees

Filing Fees	\$ 35.00
Registered Agent	
Designation	35.00
Certificate of Status	8.75
Check Enclosed for	\$ 78.75


John W. McEntyre

FILED
99 JUN 11 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

, McEntyre Distributing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Rt. 3, Box 744
Bonifay, Florida 32425

ARTICLE III SHARES

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

1,000 Shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John W. McEntyre
Rt. 3, Box 744
Bonifay, Florida 32425

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John W. McEntyre
Rt. 3, Box 744
Bonifay, Florida 32425

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of JUNE, 19 99.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 McEntyre Distributing, Inc.
2. The name and address of the registered agent and office is:

John W. McEntyre
(NAME)

Rt. 3, Box 744
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bonifay, Florida 32425
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

John W. McEntyre
(SIGNATURE)

6-10-99
(DATE)