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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 2, 1999

Division of Corporations, New Corporations  
POB 6327  
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$78.75 for  
Tri Co Distributing, Inc. for a certified copy of the  
articles of incorporation and a certificate of  
incorporation.

Please return the documents to:

Ben H. Moore  
1400 West Fairbanks Avenue  
Winter Park, FL 32789

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-07/06/99--01109--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

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# ARTICLES OF INCORPORATION

Tri Co Distributing, Inc.

*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:

Tri Co Distributing, Inc.

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\*  
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## ARTICLE II PRINCIPAL OFFICE

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

Fountain Plaza  
10028 US Highway 1  
Port St. Lucie, FL 34953

## 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 a \$1.00 Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nathaniel Mitchell  
Fountain Plaza  
10028 US Highway 1  
Port St. Lucie, FL 34953

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

Tri Co Distributing, Inc.

1. The name of the corporation is: \_\_\_\_\_

2. The name and address of the registered agent and office is:

Nathaniel Mitchell

(Name)

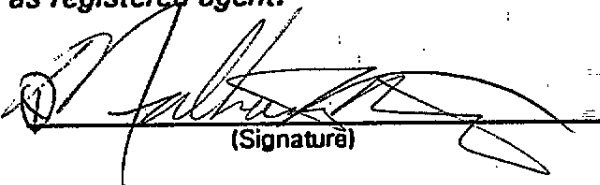
Fountain Plaza 10028 US Highway 1

(P.O. Box not acceptable)

Port St. Lucie, FL 34953

(City/State/Zip)

*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.*

  
(Signature)

6/20/99  
(Date)

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**ARTICLE V INCORPORATOR(S)**

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

Nathaniel Mitchell  
Fountain Plaza  
10028 US Highway 1  
Port St. Lucie, FL 34953

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

\_\_\_\_\_ 15th day of \_\_\_\_\_ June \_\_\_\_\_, 19\_\_ 99.

  
\_\_\_\_\_

Signature

\_\_\_\_\_

Signature

\_\_\_\_\_

Signature