

### Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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### FLORIDA PROFIT CORPORATION OR P.A.

G & D DISTRIBUTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 23, 1999

EMPIRE

SUBJECT: G & D DISTRIBUTING, INC.

REF: W99000019480

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ARTICLES OF INCORPORATION OF G E D Distributing, Inc.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of the Corporation shall be: G & D Distributing. Inc.

#### ARTICLE II

This corporation shall commence it's existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have a perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do. vist

- Transact any and all lawful business.
- Said corporation shall have further powers:
  - (a) To have perpetual succession by its corporate name;
- (b) To sue and be sued, complain, and defend in it's
- corporate name in all actions or proceedings;
  - (c) To have a corporate seal and to use the same by
- causing it to be impressed or affixed; (d) To purchase, take, receive, lease or acquire and otherwise deal in and with real and personal property or any
- (e) To sell, mortgage, pledge or otherwise create a interest therein; security interest in, lease, transfer, or otherwise dispose of
- all or any part of it's property and assets;
  - (f) To lend money to it's officers and/or employees; (g) To make contracts or guarantees and incur liabili-
- ties, borrow money, issue notes, and other obligations, and secure any of it's obligations by mortgage or pledge of all or any of it's property, franchises and income;
  - (h) To lend money and take and hold real or personal
- property as security of payment of funds so loaned;
- (i) To conduct its business, carry on its operations and have offices and exercise the powers granted by this act within

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(j) To elect and appoint officers and agents of the and without this state; corporation and defend their duties and fix their compensation;

(k) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Floriđa;

(1) To have and exercise all powers necessary to effect its purpose.

#### ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 1000 shares, having an individual par value of \$ .01.

The sum of the par value of all shares of stock of the corporation that have been issued shall be the stated capital of

the corporation at any particular time.

The holders of the outstanding shares of stock shall be entitled to receive, when, if and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the stock of the corporation.

The corporations shares of stock will not be divided into

The corporation is not authorized to issue shares of stock in series.

#### ARTICLE V

The initial place of business for the corporation shall be at 2900 University Drive, Coral Springs, Florida 33065 and the corporations initial mailing address shall be 2900 University Drive, Coral Springs, Florida, 33065.

#### ARTICLE VI

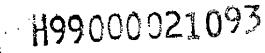
The initial street address in Florida of the initial registered office of the corporation is 2900 University Drive, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at such address is GERARD MCINTYRE.

#### ARTICLE VII

The initial Board of Directors shall consist of (0) zero member(s), who need not be a resident of the State of Florida or a shareholder of the corporation. The number of directors may increase from time to time as determined by the By-Laws of the corporation. No directors shall be designated for the board of directors until the first meeting of the stockholders of the corporation.

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: GERARD MCINTYRE, 2900 University



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON WHOM PROCESS MAY BE SERVED

In Pursuance to Section 607.34 Florida Statutes, the following is submitted, in compliance with said act:

That G & B Distributing, Inc. desiring to organize under the That G & D Distributing, inc. desiring to organize dides the laws of the State of Florida, with it's principle office, as indicated in the Articles of Incorporation at 2900 University Drive, Coral Springs, County of Broward, State of Florida has named GERARD MCINTYRE, located at 2900 University Drive, City of Coral Springs, County of Broward, State of Florida 33065 as it's agent to accept service of process within this state.

> GERARD MCINTYRE Incorporator/President

Date

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

GERARD MCINTYRE

2900 University Drive

Coral Springs, Florida 33065

(954) 340-5888

Florida Bar No.: 789951

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Drive, Coral Springs, Florida 33065. IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23 day of August 1 1999.

and Subscriber

Prepared by:

Bradley W. Schuler, Esquire 2000 University Drive Coral Springs, Florida 33065 (854) 340 - 5888 Fl. Bar No.: 789951

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