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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

800002976688--0
-09/02/99--01035--010
*****78.75 *****78.75

SUBJECT: MCKAY DISTRIBUTION INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES MCKAY
Name (Printed or typed)

2930 PORT ROYALE LANE
Address

FORT LAUDERDALE, FL 33308
City, State & Zip

954-493-8179
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 9/9/95✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MCKAY DISTRIBUTION, INC.

A FLORIDA PROFIT CORPORATION

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

ARTICLE I - NAME

The name for this corporation shall be McKay Distribution, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address for the Corporation is 2930 Port Royale Lane, Fort Lauderdale, Florida 33308.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10).

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of this Corporation is 2930 Port Royale Lane, Fort Lauderdale, Florida 33308 and the initial registered agent at this office is Cynthia S. Peterson.

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

James McKay
2930 Port Royale Lane
Fort Lauderdale, Florida 33308

James McKay
James McKay

8-30-99
Date

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.

Cynthia S. Peterson
Cynthia S. Peterson

8-30-99
Date