255 Magnolia Avenue WINTER HAVEN, FLORIDA 33880

Mailing Address: Post Office Box 2295 WINTER HAVEN, FLORIDA 33883-2295

TELEPHONE: (941) 293-1184 FAX: (941) 293-3051 rstraughn@aol.com markgturn@aol.com

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Florida Department of State Division of Corporations post Office Box 6327 Tallahassee, Florida 32314

TUMMOND DISTRIBUTING, INC. Our File No.: 3984/001

Dear Sir:

JACK STRAUGHN

RICHARD E. STRAUGHN

MARK G. TURNER

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me. incompanie de la companie de la comp

Sincerely yours,

STRAUCHN & TURNER, P.A.

RES/djb enclosure

Tummond Distributing, Inc.

tummond.inc\letter\fladept.art

ARTICLES OF INCORPORATION OF TUMMOND DISTRIBUTING, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is TUMMOND DISTRIBUTING, INC., whose address is: 4434 Burlington Drive, Winter Haven, Florida 33880.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business

permitted under the laws of the United States and of the State of

Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 4434

Burlington Drive, Winter Haven, Florida 33880, but the

Corporation shall have the power to establish branch offices and

other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTOR

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTOR

The name and address of the member of the first Board of Directors, is:

BILLY HAROLD TUMMOND, JR.

4434 Burlington Drive Winter Haven, Florida 33880 aa ah i s

ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation of this Corporation, is: BILLY HAROLD TUMMOND, JR. 4434 Burlington Drive Winter Haven, Florida

IN WITNESS WHEREOF, the Subscriber have hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 1999.

___31st day of August

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

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- TUMMOND DISTRIBUTING, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Winter Haven, State of FLORIDA, has named, BILLY HAROLD TUMMOND, JR., located 4434 Burlington Drive, Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

BILLY HAROLD TUMMOND, OR

tummond.inc\articles.inc