

EFFECTIVE DATE

11-3-99

TRANSMITTAL LETTER

**P99000098005**

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

200003036882--1  
-11/05/99--01087--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT:

LM-PLUS Distributing, 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

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

McVAY Business Services  
Name (Printed or typed)

P.O. Box 4128  
Address

Pensacola, FL 32507-0128  
City, State & Zip

850 - 458-9216  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV -5 PM 12:01

FILED

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

S. Thompson NOV 08 1999

EFFECTIVE DATE  
11-3-99

**ARTICLES OF INCORPORATION  
OF  
LM-PLUS DISTRIBUTING, INC.**

**FILED**  
99 NOV -5 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the corporation  
is

***LM-PLUS DISTRIBUTING, INC.***

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on November 03, 1999 and acknowledgment of these Articles or until such time as it shall be dissolved by law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting wholesale sales and all business not unlawful under the laws of the State of Florida United States of America.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares". Any and all such "common shares" shall be one class only.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every share holder upon the sale for cash any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The Initial directors of this corporation are:

LENORA M RIMPF  
2148 PINEVIEW CIR  
PENSACOLA, FL 32526

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these articles is:

LENORA M RIMPF  
2148 PINEVIEW CIR  
PENSACOLA, FL 32526

**ARTICLE VIII - INITIAL REGISTERED OFFICE, PRINCIPLE OFFICE AND  
REGISTERED AGENT**

The street address of the initial registered office and principal office of the corporation is

2148 PINEVIEW CIR  
PENSACOLA, FL 32526

The name of the initial registered agent is

LENORA M RIMPF  
2148 PINEVIEW CIR  
PENSACOLA, FL 32526


**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the stockholders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

**ARTICLE X**


This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders if subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 26<sup>th</sup> day of October 1999

  
LENORA M RIMPF

  
MICHAEL C McVAY, WITNESS

*Having been named as registered agent and to accept service of process for the 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.*

  
LENORA M RIMPF, Registered Agent

October 26, 1999