

NOV-10-1999 11:27
Division of Corporations

EMPIRE CORP

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PELICAN ISLANDS DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

11-10-99

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ARTICLES OF INCORPORATION

OF

PELICAN ISLANDS DISTRIBUTORS, INC.

(A for Profit Corporation)

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

ARTICLE I - NAME

The name of the corporation shall be:

PELICAN ISLANDS DISTRIBUTORS, INC., A Florida Corporation.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE

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

P.O. Box 5116
Ormond Beach, Florida 32175

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

Prepared by:
Ela M. Lugo, Esquire
115 East Granada Blvd., Suite 4
Ormond Beach, Florida 32176
Fla. Bar No. 871850
Tel. (904)676-9022

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H99000028591**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Ela M. Lugo, Esquire
115 East Granada Blvd., Suite 4
Ormond Beach, Florida 32176

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall initially have ONE (1) Director. The number of Directors may either be increased or diminished from time to time in accordance with the provisions of the Bylaws but shall never be less than one (1). The name and address of the initial Director of the Corporation is:

Alexis F. Carter
P.O Box 5116
Ormond Beach, Florida 32175

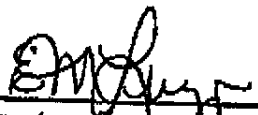
ARTICLE VII - AMENDMENT

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 future shareholders is subject to this reservation.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Ela M. Lugo, Esquire
115 East Granada Blvd., Suite 4
Ormond Beach, Florida 32176



Signature of Incorporator

10/30/99
Date

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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 Registered Agent

10/30/99
Date

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