

P96000064308

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

FILED  
05 JUN 31 2:10:55  
TALLAHASSEE, FLORIDA

**SUBJECT:** EFCA MANUFACTURING INC.  
(Proposed corporate name - must include suffix)

200001909512  
-07/31/96--01047--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:** ERROL COOMBS  
Name (Printed or typed)

3051 NW58TH STREET  
Address

LAUDERDALE LAKES, FL 33409  
City, State & Zip

(954) 714-0005  
Daytime Telephone Number

8-96  
AD

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

EFCA MANUFACTURING INC.

### ARTICLE II PRINCIPAL OFFICE

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

3051 NW58TH ST.  
LAUDERDALE LAKES, FLORIDA 33311

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERROL COOMBS  
3051 NW58TH STREET  
LAUDERDALE LAKES, FLORIDA 33311

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05 JUL 31 PM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

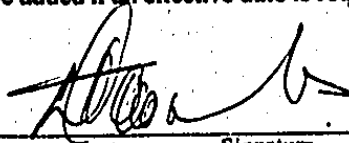
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERROL COOMBS  
4111 NW58TH STREET  
COCONUT CREEK, FL. 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29TH day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

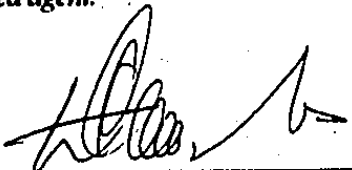
1. The name of the corporation is EFCA MANUFACTURING INC.

2. The name and address of the registered agent and office is:

ERROL COOMBS  
(NAME)  
3051 NW58TH STREET  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
LAUDERDALE LAKES, FLORIDA 33311  
(CITY/STATE/ZIP)

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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)

07/29/96  
(DATE)

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

**P96000064308**

**WALK IN**

**PICK UP**

9/5/96

**CERTIFIED COPY**

**CUR**

**PHOTO COPY**

**FILING**

Amend

1.) EFCA Manufacturing Inc  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
96 SEP 15 AM 10:43

5000198475  
-09/05/96--01030--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RECEIVED  
96 SEP -5 AM 9:45  
DIVISION OF CORPORATION

9/5

*J. R. ...  
C.C.*

**SPECIAL INSTRUCTIONS**

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**FILED**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**96 SEP -5 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**EFCA MANUFACTURING INC.  
(Present Name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

AT A MEETING OF THE SHAREHOLDERS DATED AUGUST 26th, 1996, THE DISTRIBUTION OF SHARES WERE DETERMINED ON THE FOLLOWING BASIS:

- (1) ERROL COOMBS - 75% SHARES  
JOAN WOOD - 25% SHARES
- (2) IT WAS FURTHER DETERMINED THAT THE FOLLOWING PERSONS WERE NAMED OFFICERS AS FOLLOWS:  
ERROL COOMBS - PRESIDENT  
4111 NW 58th ST. COCONUT CREEK, FL 33073  
JOAN WOOD - TREASURER & SECRETARY  
4111 NW 58th ST. COCONUT CREEK, FL 33073

**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

THIRD: The date of each amendment's adoption: AUGUST 25th, 1996 .

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27th of AUGUST, 1996.

Signature

*E.F. Coombs*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

E.F. COOMBS - PRESIDENT  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title