TRANSMITTAL LETTER

P96000069872

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

SUBJECT: OLYMPIC CASE CO., INC.
(Proposed corporate name - must include suffix)

200001932862
-08/27/96--01093--011
****131.25 ****131.25

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
- [x] $131.25 Filing Fee, Certified Copy & Certificate

Additional Copy Required

FILED
95 AUG 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Michael A. Beuerle
Name (printed or typed)

11841 Summit Avenue, N.E.
Address

Rockford, MI 49341-9725
City, State & Zip

(616) 696-8033
Daytime Telephone number

8/21/96
TB

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

ARTICLES OF INCORPORATION

OF

OLYMPIC CASE CO., INC.

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

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Olympic Case Co., Inc.

ARTICLE II - PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any lawful activity and transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

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

10,000 shares of common stock of $1.00 par value

Such stock shall be issued by the Board of Directors for such consideration as in the opinion of the Board of Directors is equivalent to such market value thereof, and said stock may be paid for, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, at a just valuation to be fixed by the Board of Directors. Shares may not be issued until the full amount of consideration therefor has been paid.

ARTICLE IV - EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to the law.

ARTICLE V - CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office and mailing address is 2604-O Tampa East Blvd., Tampa, Florida 33619.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2604-O Tampa East Blvd., Tampa, Florida 33619.

The name of the initial registered agent of this corporation is: Michael A. Beuerle.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Michael A. Beuerle
11841 Summit Avenue, N.E.
Rockford, MI 49341-9725

Gail P. Beuerle
11841 Summit Avenue, N.E.
Rockford, MI 49341-9725

ARTICLE VIII - POWERS OF DIRECTORS

The directors shall have the power to hold their meetings and to have one or more offices and keep the books of the corporation, except the original or duplicate stock ledger, outside the State of Florida, at such place or places as from time to time may be designated by the Bylaws or Resolutions of the Board of Directors. Members of the Board of Directors may participate at regular meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer and director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

ARTICLE XI - ACTION WITHOUT A MEETING

Any action required or permitted by this act to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice and without a vote, if consents in writing, setting forth the action so taken, are signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted. The written consents shall bear the date of signature of each shareholder who signs the consent. No written consents shall be effective to take the corporate action referred to unless, within 60 days after record date of determining shareholders entitled to express consent to or to dissent from a proposal without a meeting, written consents signed by a sufficient number of shareholders to take the action are delivered to the corporation. Delivery shall be to the corporation's registered office, its principal place of business, or an officer or agent of the corporation having custody of the minutes of the proceedings of its shareholders. Delivery made to a corporation's registered office shall be by hand or certified or registered mail, return receipt requested.

Prompt notice of the taking of the Corporate action without a meeting by less than unanimous written consent shall be given to shareholders who have not consented in writing.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19th day of August, 1996.

Michael A. Beuerle

Gail P. Beuerle

wjf\61007\0001\Articles.Inc

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: Olympic Coun Co., Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael A. Bouerle
(NAME)

2604-D Tampa East Blvd.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tampa, FL 33619
(CITY/STATE/ZIP)

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.

M A Bouerle
(SIGNATURE)

8/19/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314