# P9800018593

THE UNITED STATES
GORPORATION

C O M P A N Y

ACCOUNT NO. : 07210000032

REFERENCE: 719468 137223A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 25, 1998

ORDER TIME : 2:54 PM

ORDER NO. : 719468-005

CUSTOMER NO: 137223A

CUSTOMER: John J. Mchugh Jr., Esq

JOHN J. MCHUGH, JR., ESQ

Suite U

333-17th Street

Vero Beach, FL 32960

DOMESTIC FILING

NAME:

3051 INDUSTRIAL ENTERPRISES,

INC.

EFFECTIVE DATE:

XX - ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

98 FEB 25 AM 9: 0

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DIVISION OF CORPORATIONS

98 FEB 25 AM 9: 02

# ARTICLES OF INCORPORATION

OF

# 3051 INDUSTRIAL ENTERPRISES, INC.

### ARTICLE I - NAME

The name of this Corporation is: 3051 INDUSTRIAL ENTERPRISES, INC.

## ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

7,500 shares of Common stock having a par value of \$1.00 per share.

The Shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

# ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial address of the principal office of this corporation is 3051 Industrial 25th Street, Ft. Pierce, Florida 34946. The Board of Directors may from time to time move the principal office to any other address in Florida.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1)
member. The number of directors may be increased or decreased
from time to time by vote of the stockholders, but in no case
shall the number of directors be less than one (1), nor more than
ten (10). The name and address of the directors constituting the
the initial Board of Directors are:

Name Address

Ron Boser 3051 Industrial 25th Street Ft. Pierce, Florida 34946

### ARTICLE VII - INCORPORATOR

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

Address

John J. McHugh, Jr.

333 17th Street, Suite U

Vero Beach, Florida 32960

# ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 333 17th Street, Suite U, Vero Beach, Florida 32960, the registered agent at that same address is John J. McHugh, Jr.

### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

John J. McHugh

Incorporator

DIVISION OF CORPORATIONS
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STATE OF FLORIDA )
COUNTY OF INDIAN RIVER )

BEFORE ME, the undersigned authority, personally appeared John J. McHugh, Jr., known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation, and produced drivers license as identification.

WITNESS my hand and official seal in the County and State named above, this day of February, 1998.

OFFICIAL NOTARY SEAL SHANON D CORBIN COMMISSION NUMBER GC482832
MY COMMISSION EXPIRES JULY 23,1993

NOVONE SON DEN-NOTARY PUBLIC

My Commission Expires:

# ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of 3051 Industrial Enterprises, Inc., at the place designated in the Articles of Incorporation.

Date: 2-20-98

John J. McHagh, Jr.

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