

P9500011708

2/11/95

Ben Sutton Custom Molds
4770 E 100 N
La Grange In 46761

FACE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sutton Custom Molds, Inc.
(Corporation Name) (Document #)

2. N/A
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
☐ Profit	☐ Amendment
☐ NonProfit	☐ Resignation of R.A., Officer/Director
☐ Limited Liability	☐ Change of Registered Agent
☐ Domestication	☐ Dissolution/Withdrawal
☐ Other	☐ Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
☐ Annual Report	☐ Foreign
☐ Fictitious Name	☐ Limited Partnership
☐ Name Reservation	☐ Reinstatement
	☐ Trademark
	☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SUTTON CUSTOM MOLDS, INC.

The undersigned incorporators hereby execute these Articles of Incorporation for the purpose of forming a corporation of profit in accordance with the laws of the State of Florida.

ARTICLE 1

Name

The name of this corporation shall be:

Sutton Custom Molds, Inc.

The starting date of this corporation shall be:

February 1, 1995.

ARTICLE 2

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

3109 Fielder Street
Tampa, Florida 33611

ARTICLE 3

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written

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contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE 4

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 3209 Fielder Street, Tampa, Florida 33611 and the initial registered agent of this corporation at such office such be Cheryl Robertson. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 5

Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or by the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE 6

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of two member, such members to hold office until their successors have been duly elected and qualify. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Benjamin Sutton	4770 E. 100th North LaGrange, Indiana 46761
Dale Claar	25590 Findley Road Sturgis, Michigan 49091

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ARTICLE 7

Incorporators

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

<u>Name</u>	<u>Address</u>
Benjamin Sutton	4770 E. 100th North LaGrange, Indiana 46701
Dale Claar	25590 Findley Road Sturgis, Michigan 49091

ARTICLE 8

Purpose and Duration

The general nature of the business to be transacted by this corporation, or the objects of purposes of the corporation, shall be as follows:

- (a) to engage solely and specifically in the business of carrying on the practice of Custom Molding;
- (b) to invest in real estate, mortgages, stocks, bonds or any other type of investments;
- (c) to own real and personal property necessary for the rendering of the above services; and
- (d) in general, to have and exercise all powers conferred by the laws of Florida upon services corporations, and to do any and all things hereinabove set forth to the extent as a natural person might or could do.

This corporation shall have perpetual existence.

ARTICLE 9

By-Laws

The power to adopt the by-laws of this corporations, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

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ARTICLE 10

Amendment of Articles of Incorporation

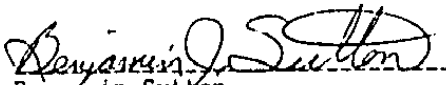
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE 11

Affiliated Transactions

The provisions of Section 607.0901, Florida Statutes, related to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation for the uses and purposes therein stated.


Benjamin Sutton


Dale Claar

SUTTON CUSTOM MOLDS, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Cheryl Robertson having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Article of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

Dated this 23rd day of January, 1995.

Cheryl Robertson
CHERYL ROBERTSON

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TALLAHASSEE, FLORIDA