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REFERENCE : 590251 8796A

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 78.75

ORDER DATE : February 16, 2000

ORDER TIME : 10:07 AM

ORDER NO. : 590251-005

CUSTOMER NO: 8796A

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CUSTOMER: Ms. Lina Angelici  
SCHIFINO & FLEISCHER  
SCHIFINO & FLEISCHER  
One Tampa City Center, #2700  
201 North Franklin Street  
Tampa, FL 33602

DOMESTIC FILING

NAME: SLI ACQUISITION, 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: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 16 PM 1:44

RECEIVED  
00 FEB 16 AM 11:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

00 FEB 16 PM 1:44

**OF**

**SLI ACQUISITION, INC.**

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

**ARTICLE I.**

Name

The name of this corporation shall be:

**SLI ACQUISITION, INC.**

**ARTICLE II.**

Principal Office and Mailing Address

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

500 Chapman Street  
Canton, Massachusetts 02021

**ARTICLE III.**

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto (the "Act"), and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

## ARTICLE IV.

### 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 \$.001 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders 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 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 non-assessable.

## ARTICLE V.

### Registered Office and Registered Agent

The initial registered office of this corporation shall be located at Schifino & Fleischer, P.A., One Tampa City Center, Suite 2700, 201 N. Franklin Street, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be Lina Angelici. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

## ARTICLE VI.

### Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than seven (7) members, the exact number of directors to be fixed from time to time by the shareholders or 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 shareholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be shareholders. The shareholders of this corporation may remove any director from office at any time with or without cause.

**ARTICLE VII.**

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successor has been duly elected and qualified. The name and address of the initial director is as follows:

Name

Address

Frank M. Ward

500 Chapman Street  
Canton, Massachusetts 02021

**ARTICLE VIII.**

Incorporator

The name and street address of the incorporator making these Articles of Incorporation is:


Name

Address

Lina Angelici, Esq.

Schifino & Fleischer, P.A.  
One Tampa City Center  
Suite 2700  
201 North Franklin Street  
Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
Lina Angelici, as Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 FEB 16 PM 1:44

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

**FOR**

**SLI ACQUISITION, INC.**

The undersigned, Lina Angelici, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation of said corporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 15<sup>th</sup> day of February, 2000.

  
Lina Angelici