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TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/07/00--01131--0138
*****87.50 *****87.50

SUBJECT: PATTEN INDUSTRIES INC.
(Proposed corporate name - must include suffix)

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 of Status

 \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

PATTEN INDUSTRIES INC.

Name (Printed or typed)

1106 CONGRESS ST.

Address

PORT CHARLOTTE 33952

City, State & Zip

941 625-7625

Daytime Telephone number

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

D. BROWN AUG 1 1 2000

**ARTICLES OF INCORPORATION
OF
PATTEN INDUSTRIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.
Name

The name of this corporation shall be Patten Industries, Inc.

ARTICLE II.
Address

The address of the principal office and the mailing address of the Corporation shall be:

Principal Office:

Patten Industries, Inc.
1106 Congress Street
Port Charlotte, Florida 33952

Mailing Address:

Patten Industries, Inc.
1106 Cangress Street
Port Charlotte, Florida 33952

ARTICLE III.
Term of Corporate Existence

The Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV.
Corporate Purposes

The Corporation is organized for the purpose of engaging in any or all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V.
Corporate Powers

The Corporation shall have and exercise all the powers accorded corporations under the laws of the State of Florida.

ARTICLE VI.
Capital Stock

The authorized capital stock of the Corporation shall consist of 10, 000 shares of Common Stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock; and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

ARTICLE VII.
Incorporator

The name and street address of the Incorporator of the Corporation are as follows:

Thomas L. Patten
1106 Congress Street
Port Charlotte, Florida 33952

ARTICLE VIII.
Address of Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1106 Congress Street, Port Charlotte, Florida 33952. The name of the initial registered agent of the Corporation at the above address shall be Thomas L. Patten. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE IX.
Board of Directors

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be either increased or decreased from time to time as regulated by the bylaws.

The initial Board of Directors shall consist of one person. The name and street address of the member of the initial Board of Directors of the Corporation, who shall hold office until the first annual meeting of the shareholders and thereafter until her successor is elected and qualified or until her earlier resignation, removal from office, inability to act, or death, as follows:

Thomas L. Patten
1106 Congress Street
Port Charlotte, Florida 33952

ARTICLE X.
OFFICERS

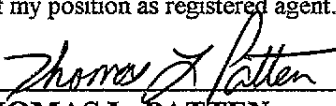
The Corporation shall have a President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors at such time and in such manner as prescribed by the bylaws. The Corporation may have such other officers and assistant officers and agents as the Board of Directors may deem necessary, to be elected by the Board of Directors or chosen in such other manner as prescribed by the bylaws. A person may hold more than one office.

ARTICLE XI.
Amendments

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of **PATTEN INDUSTRIES, INC.**, this 2nd day of August, 2000.

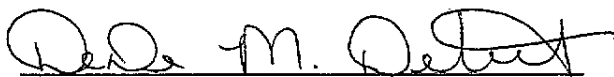
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

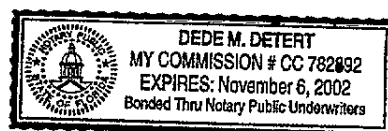

THOMAS L. PATTEN

As: Incorporator of **Patten Industries Inc.**
As: Registered Agent of **Patten Industries Inc.**

STATE OF: FLORIDA
COUNTY OF: CHARLOTTE

The foregoing instrument was acknowledged before me this 2nd day of August, 2000, by **THOMAS L. PATTEN**, as Incorporator and Registered Agent of **Patten Industries Inc.** who is personally known to me or who has produced FL Driver's license as identification and who did [did not] take and oath.


Notary Public



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CLERK OF STATE
TALLAHASSEE, FLORIDA