

PO18800011777

TRANSMITTAL LETTER

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

000003601450--4
-01/30/01--01064--017
*****78.75 *****78.75

SUBJECT: Fieldbrook 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: Joseph P. Alexander
Name (Printed or typed)
800 Leader Building, 526 Superior Avenue East
Address
Cleveland, Ohio 44114
City, State & Zip
216-928-1010
Daytime Telephone number

FILED
01 JAN 30 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

2-1-01
10-1-01

ARTICLES OF INCORPORATION

OF


FIELDBROOK INDUSTRIES, INC.

FILED
01 JAN 30 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for profit under the Corporation Law of the State of Florida and in compliance with Chapter 607, F.S., does hereby state the following:

- FIRST.** The name of said corporation shall be Fieldbrook Industries, Inc.
- SECOND.** The principal place of business and mailing address 17776 West Fieldbrook Circle, Boca Raton, Florida 33496.
- THIRD.** The purpose for which said corporation is formed is:
- To engage in any lawful act or activity for which corporations may be formed under the Corporation Law of the State of Florida, and to have all of the rights, powers and privileges now or hereafter conferred by the laws of the State of Florida upon corporations organized and existing under said Corporation Law or under any act amendatory thereof, supplemental thereto or substituted therefor.
- FOURTH.** The maximum number of shares which the corporation is authorized to have outstanding is eight hundred fifty (850) shares of voting common stock, all of which shall be without par value.
- FIFTH.** The name and Florida street address of the registered agent is Ronald E. Siegel, 17776 West Fieldbrook Circle, Boca Raton, Florida 33496.
- SIXTH.** The name and address of the incorporator is Ronald E. Siegel, 17776 West Fieldbrook Circle, Boca Raton, Florida 33496.

IN WITNESS WHEREOF, the undersigned has subscribed these Articles of Incorporation this 22 day of January, 2001.



Ronald E. Siegel, Incorporator

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That Fieldbrook Industries, Inc., desiring to organize under the laws of the State of Florida, has named Ronald E. Siegel, 17776 West Fieldbrook Circle, Boca Raton, Florida 33496, as its agent to accept service of process within Florida.

1/22/01
Date

Ronald E. Siegel
Ronald E. Siegel, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

1/22/01
Date

Ronald E. Siegel
Ronald E. Siegel, Registered Agent