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ACCOUNT NO. : 072100000032

REFERENCE : 096692 164036A

AUTHORIZATION : *Patricia Pigitt*

COST LIMIT : \$ 70.00

01 MAR 29 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : March 29, 2001

ORDER TIME : 11:51 AM

ORDER NO. : 096692-005

CUSTOMER NO: 164036A

800003929678--7

CUSTOMER: Kim Reese, Legal Asst  
Glenn N. Siegel, P.a.

EFFECTIVE DATE

Suite 304  
18501 Murdock Circle  
Port Charlotte, FL 33948

04/01/01

DOMESTIC FILING

NAME: MAINLINE DIVISION U.S.A., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

*Pat 3/28/01*

01 MAR 29 PM 12:19  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MAINLINE DIVISION U.S.A., INC.

FILED

01 MAR 29 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

04/01/01

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **Mainline Division U.S.A., Inc.**

ARTICLE II

The existence of the corporation shall begin on April 1, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 4002 S.E. 1<sup>st</sup> Court, Cape Coral, Florida 33904.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 4002 S.E. 1<sup>st</sup> Court, Cape Coral, Florida 33904. The initial registered agent for the Corporation at that address is Tonya Kirkwood.

## ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
BRYON CONTI	130 Cambridge Drive Port Charlotte, Florida 22952
SCOTT KIRKWOOD	4002 S.E. 1 <sup>st</sup> Court Cape Coral, Florida 33904

## ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
BRYON CONTI	130 Cambridge Drive Port Charlotte, Florida 22952
SCOTT KIRKWOOD	4002 S.E. 1 <sup>st</sup> Court Cape Coral, Florida 33904

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 22<sup>nd</sup> day of March, 2001.

  
\_\_\_\_\_  
BRYON CONTI

  
\_\_\_\_\_  
SCOTT KIRKWOOD

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Mainline Division U.S.A., Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
TONYA KIRKWOOD

Date: 3/28/2001, 2001.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA