

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FORD, JETER & BOWLUS, P.A.
Account Number : 075350000442
Phone : (904) 268-7227
Fax Number : (904) 262-3337

FLORIDA PROFIT CORPORATION OR P.A.

Hager Meisinger USA, Inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JUN 26 2001

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ARTICLES OF INCORPORATION

(FS Section 607.0202)

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of this corporation is Hager Meisinger USA, Inc.
2. Duration. The period of its duration is perpetual.
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. Capital Stock. The corporation is authorized to issue 100 shares all of one class, at \$1.00 par value.

5. Corporate Address: The address of the corporation is as follows:

214 Edgewater Branch Drive
Jacksonville, Florida 32259

6. Initial Registered Office and Registered Agent. The name and address of the initial agent and the registered office of the corporation is as follows:

Ford, Jeter, Bowlus, Duss & Morgan, P.A.
10110 San Jose Boulevard
Jacksonville, Florida 32257

7. Initial Board of Directors. This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

Name	Address
Alex Miller	214 Edgewater Branch Drive Jacksonville, Florida 32259
Stacy Miller	214 Edgewater Branch Drive Jacksonville, Florida 32259

Michael Bowlus, Esq.
10110 San Jose Blvd.
Jacksonville, Florida 32257
(904) 268-7227
Florida Bar No: 592862
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8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

Name	Address
Michael Bowlus, Esquire	10110 San Jose Boulevard Jacksonville, Florida 32257

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of June, 2001.

Michael Bowlus
INCORPORATOR

FORD, JETER, BOWLUS, DUSS & MORGAN, P.A.

By: Michael Bowlus
MICHAEL BOWLUS, VICE PRESIDENT
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of June 2001 by Michael Bowlus, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

Carrie Page
NOTARY PUBLIC, State and County
aforesaid.

Carrie Page
Name of Notary Public, Typed,
Printed or Stamped

My Commission Expires:

Michael Bowlus, Esq.
10110 San Jose Blvd.
Jacksonville, Florida 32257
(904) 268-7227
Florida Bar No: 592862
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT HAGER MEISINGER USA, INC., WITH ITS PLACE OF BUSINESS AT 214 EDGEWATER
BRANCH DRIVE, JACKSONVILLE, FLORIDA 32259, HAS NAMED FORD, JETER, BOWLUS, DUSS
& MORGAN, P.A., LOCATED AT 10110 SAN JOSE BOULEVARD, JACKSONVILLE, FLORIDA
32257, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Michael Bowlus
Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND AGREE
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

DATED: June 25th, 2001.

FORD, JETER, BOWLUS, DUSS & MORGAN, P.A.

By: Michael Bowlus
MICHAEL BOWLUS, VICE PRESIDENT
REGISTERED AGENT

Michael Bowlus, Esq.
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