

TRANSMITTAL LETTER

P01000102680

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

SUBJECT: Central Design, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004647416--3
-10/22/01--01033--004
*****87.50 *****87.50

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: Robert A. Guirlinger
Name (Printed or typed)

201 S. Amelia Ave, G-4
Address

DeLand, FL 32724
City, State & Zip

(386) 738-6812
Daytime Telephone number

01 OCT 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch OCT 23 2001

ARTICLES OF INCORPORATION

OF

CENTRAL DESIGN, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I – NAME

The name of this corporation is **CENTRAL DESIGN, INC.**

ARTICLE II – MAILING ADDRESS

The address of the principal office of the corporation is 201 S. Amelia Ave., G-4, DeLand, Florida 32724.

ARTICLE III – CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock, which shall be designated Common Stock with a par value of Five Dollars (\$5.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they, in their own discretion, shall determine.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 201 S. Amelia Ave., G-4, DeLand, Florida 32724 and the name of the initial registered agent of this corporation at that address is Robert A. Guirlinger.

ARTICLE V – INCORPORATOR

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Robert A. Guirlinger	2218 River Ridge Road DeLand, FL 32720

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TALLAHASSEE FL 32310

ARTICLE VI – INITIAL BOARD OF DIRECTORS

- A. This corporation shall have five (5) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to the Bylaws adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Name	Address
Robert A. Guirlinger	2218 River Ridge Road DeLand, FL 32720
Edward G. Guirlinger	1331 Oak Hill Drive Blacklick, OH 43004
Linda L. Peattie	860 N. Kansas Ave. DeLand, FL 32724
Glenda V. Litzelfelner	1405 Haft Dr., Unit A-10 Reynoldsburg, OH 43068
Zoe F. Guirlinger	104 Signal Hill Road Holland, PA 18966

ARTICLE VII – GENERAL PURPOSE

- 1. To engage in the design of modular housing products of all kinds, to hold patents and copyrights for the designs, to license other entities to produce products for which it holds design ownership and to engage in any other related and lawful businesses.
- 2. To transact any and all lawful business authorized and not prohibited by the Florida Corporation Act, as the same may be from time to time amended.

ARTICLE VIII – DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist in perpetuity until dissolved by operation of law.

ARTICLE IX – BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

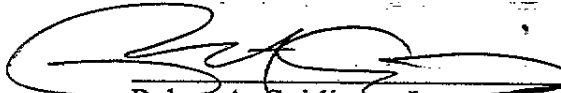
ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE XI – AMENDMENT

The 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 has executed these Articles at DeLand, Florida this 20th day of September, 2001.


Robert A. Guirlinger, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The forgoing instrument was acknowledged before me this 28th day of September, 2001 by Robert A. Guirlinger.

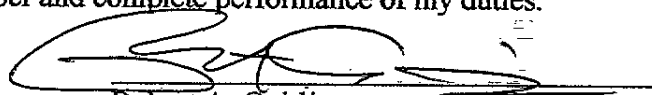



NOTARY PUBLIC

My Commission Expires: 8/20/03

ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent for the above corporation at the place designated in the Articles of Incorporation I hereby agree to comply with the provisions of all the statutes relative to the proper and complete performance of my duties.


Robert A. Guirlinger
Registered Agent