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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LOZIER, THAMES & FRAZIER, P.A.

Account Number : I20000000033 Phone : (850)469-0202 Fax Number : (850)469-0006 SECRETARY OF STATE DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

FLEX-FLOW, INC.

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Certificate of Status	
Certified Copy	===
Page Count	
Estimated Charge	04
Pourtitaten Citalde	\$78.75

ARTICLES OF INCORPORATION 01 007 29 AMII: 04

<u>OF</u>

FLEX-FLOW, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLEI

NAME

The name of this corporation is Flex-Flow, Inc. The principal place of business is 24 West Chase Street, Pensacola, Florida 32501.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

<u>ARTICLE IV</u>

CAPITAL STOCK

This corporation is authorized to issue two classes of stock as follows:

Class A Common. This corporation is authorized to issue 10,000 shares of voting common stock of no par value per share which shall be designated as "Class A Common".

Class B Common. This corporation is authorized to issue 10,000 shares of non-voting common stock of no par value per share, which shall be designated as "Class B Common".

The sole distinction between Class A Common and Class B Common is that holders of Class B Common have no voting rights while holders of Class A Common have voting rights as are afforded by law to holders of common stock.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office, and the mailing address of the Corporation in this State is 24 West Chase Street, Pensacola, Florida 32501, and the name of its initial registered agent at such address is Daniel R. Lozier.

ARTICLE VI

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of three (3) members. The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member. The names and addresses of the first Board of Directors are:

NAME

ADDRESS

Mark Rubenacker

1402 Maldonado Drive Pensacola Beach, FL 32561 Steve Dupuis

1403 Maldonado Drive

Pensacola Beach, FL 32561

Tim Carrigan

1402 Maldonado Drive Pensacola Beach, FL 32561

ARTICLE VII

INCORPORATORS

The name and address of the Incorporator is Daniel R. Lozier, 24 West Chase Street, Pensacola, Florida 32501.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this 29 day of Actaber, 2001.

DANIEL R. LOZIER, Incorporato

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this <u>29</u> day of <u>October</u> 2001, by Daniel R. Lozier, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

REGINA C. TAYLOR
MY COMMISSION & COMMISSION

NOTARY PUBLIC

Commission No._

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Flow-Flex, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statues Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

DATED this 29 day of October 2001.

DANIEL R. LOZIER, Registered

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 29th day of Actober 2001, by Daniel R. Lozier, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

Commission No. My Commission Expires:

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