

## Florida Department of State

Division of Corporations Public Access System

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000235726 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

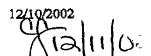
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640 NZ UEC TU AM 8: 59

# FLORIDA PROFIT CORPORATION OR P.A.

HIG-DESA SPECIALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



022

#### ARTICLES OF INCORPORATION OF HIG - DESA SPECIALTY, INC.

2002 DEC 10 AM 8: 59

TALLAHASSEE FLORIDA
The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

#### ARTICLE

The name of the corporation is HIG - DESA SPECIALTY, INC. (hereinafter called the "Corporation").

#### **ARTICLE II**

The address of the principal office and the mailing address of the Corporation is c/o HIG Capital LLC. 1001 Brickell Bay Drive, 27th Floor, Miami, Florida 33131.

#### ARTICLE III

The Corporation is authorized to issue an aggregate total of one thousand (1,000) shares, all of which shall be designated Common Stock, having a par value of \$.01 per share.

#### ARTICLEIV

The name and address of the registered agent of the Corporation is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

#### ARTICLE V

The name of the incorporator is Manuel R. Valcarcel and the address of the incorporator is c/o Greenbarg Traurig, P.A., 1221 Brickell Avenue, Miami, Florida 33131.

#### ARTICLE VI

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

P93

H02000235726

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation this 10th day of December 2002.

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of the above-identified Corporation, hereby accepts such designation and is familiar with, and accepts the obligations of such position, as provided in Section 607.0505 of the Florida Business Corporation Act.

As Agent for Registered Agent:

Dated: December 10, 2002

H02000235726