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2004 FEB -2 AM 11:15
TALLAHASSEE FLORIDA

J 2/3/04

TRANSMITTAL LETTER

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

2004 FEB -2 AM 11:15

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: NEW LENOX JUVENILE PRODUCTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: POST TAX AND ACCOUNTING SERVICES
Name (Printed or typed)

20372 E. PENNSYLVANIA AVENUE, SUITE 5
Address

DUNNELLON, FL 34432
City, State & Zip

(352) 465-5040
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2004 FEB -2 AM 11:15

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

January 23, 2004

YOST TAX & ACCOUNTING SERVICES
20372 E. PENNSYLVANIA AVENUE
SUITE J
DUNNELLON, FL 34432

SUBJECT: NEW LENOX JUVENILE PRODUCTS, INC.
Ref. Number: W04000003001

We have received your document for NEW LENOX JUVENILE PRODUCTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 704A00004257

ARTICLES OF INCORPORATION
of
NEW LENOX JUVENILE PRODUCTS, INC.

2004 FEB -2 AM 11:15

ALLAHASSEE FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of FLORIDA, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is New Lenox Juvenile Products, Inc..

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

20359 E. Pennsylvania Avenue, Suite E
DUNNELLON, FL 34432

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Mike Barnes
New Lenox Industries, Inc.
20359 E. Pennsylvania Avenue, Suite E
Marion County
Dunnellon, FL 34432

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Carroll Lewis
6800 SW 18th Terrace Road
Ocala, FL 34476

Mike Barnes
20359 E. Pennsylvania Avenue, Suite E
Dunnellon, FL 34432

Nick Jaksa
810 Loggers Circle
Rochester, MI 48307

Richard Gustafson
14241 SW Hwy. 484
Dunnellon, FL 34432

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his

or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

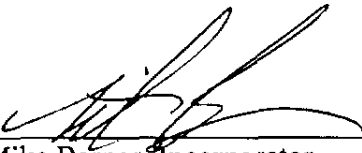
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.


Mike Barnes, Incorporator
20359 E. Pennsylvania Avenue, Suite E
Dunnellon, FL 34432

State of Florida, County of Marion, ss:

Subscribed and sworn to (or affirmed) before me this 12th day of
January 2004


Notary Public



Becky Jo Hoffman
My Commission DD086207
Expires January 23, 2006

FILED
2004 FEB -2 AM 11:15

CLERK OF STATE
TALLAHASSEE FLORIDA

**AGREEMENT
OF
REGISTERED AGENT**

I, Mike Barnes, hereby am familiar with and accept the duties and responsibilities as "Registered Agent" for **NEW LENOX JUVENILE PRODUCTS, INC.** The address of the "Registered Agent" is:

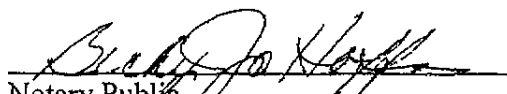
Mike Barnes
New Lenox Industries, Inc.
20359 E Pennsylvania Avenue, Suite E
Dunnellon, Florida 34432
Telephone number: (352)489-7354



Mike Barnes,
20359 E. Pennsylvania Avenue, Suite E
Dunnellon, FL 34432

State of Florida, County of Marion, ss:

Subscribed and sworn to (or affirmed) before me this 28th day of
January 2004



Notary Public



Becky Jo Hoffman
My Commission DD688207
Expires January 23, 2006