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Reinstatement

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March 4, 2004

#### CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Efaw Industries, Inc.

	,				
	Filing Evidence  Plain/Confirmation Copy	Type of Document  y □ Certificate of Status			
	○ Certified Copy				
		□ Articles Only			
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	☐ Certified Copy	□ Other			
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X	Profit	Amendment			
	Non Profit	Resignation of RA Officer/Director			
	Limited Liability	Change of Registered Agent			
	Domestication	Dissolution/Withdrawal			
	Other	Merger			
	OTHER FILINGS	REGISTRATION/QUALIFICATION			
	Annual Reports	Foreign			

Limited Liability

Reinstatement

Trademark

Other

#### ARTICLES OF INCORPORATION

OF

#### **EFAW INDUSTRIES, INC.**

FILED

2004 MAR - 4 P 2-27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby form this corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this corporation is EFAW INDUSTRIES, INC.

#### ARTICLE II

#### **TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE III

#### NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad,

canal, telephone, telegraph, a building and loan association, fraternal benefit society, state fair, nor exposition.

#### ARTICLE IV

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is 4745 Highway 90, Marianna, Florida 32446, and the mailing address of the corporation is Post Office Box 331, Marianna, Florida 32447.

#### ARTICLE V

#### REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at 4450 Lafayette Street, Marianna, Florida. The name of the initial registered agent at that address is Frank E. Bondurant. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

#### ARTICLE VI

#### **AUTHORIZED SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one thousand (1000) shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE VII**

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED AND NO/100 (\$100.00) DOLLARS.

#### **ARTICLE VIII**

#### **DIRECTORS**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE IX

#### **INITIAL DIRECTORS**

The name and post office address of the members of the first Board of Directors are:

NAME ADDRESS

Daniel W. Efaw Post Office Box 331

Marianna, Florida 32447

Patricia J. Efaw Post Office Box 331

Marianna, Florida 32447

#### ARTICLE X

#### SUBSCRIBERS

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares each agrees to take, and the value or consideration

therefor, are:

NAME	<u>ADDRESS</u>	CONSIDERATION	<u>SHARES</u>
Daniel W. Efaw	Post Office Box 331 Marianna, Florida 32447	\$51.00	51
Patricia J. Efaw	Post Office Box 331 Marianna, Florida 32447	\$49.00	49

#### <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DANIEL W. EFAW

DATECIA DE ELAW

STATE OF FLORIDA

COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared DANIEL W. EFAW and his wife, PATRICIA J. EFAW, personally known to me, who did not take an oath, known to be the persons described in and who executed the foregoing Articles of Incorporation as Subscribers and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this the 3rd day of March 2004.

**NOTARY PUBLIC** 

Printed Name: 0 State of Florida at Large

Commission No: \_\_\_\_ Commission Expires:

THIS INSTRUMENT PREPARED BY:

Frank E. Bondurant Florida Bar Number: 0520330 BONDURANT AND FUQUA, P.A. 4450 Lafayette Street Post Office Box 1508 Marianna, Florida 32447 (850) 526-2263



### FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

FIRST-That EFAW INDUSTRIES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, and its registered office in the City of Marianna, Jackson County, Florida, has named Frank E. Bondurant, whose address is 4450 Lafayette Street, Marianna, Florida 32446, as its agent to accept service of process within this State.

SECOND - Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of said Act relative to keeping open said office.

FRANK E. BONDURANT,
Registered Agent

TALLAHASSEF FINIE