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04 SEP -8 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: Mity - Tidy, 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: Dennis K. Johnson  
Name (Printed or typed)

8911 Cove Avenue  
Address

Pensacola, FL 32534  
City, State & Zip

(850) 469-1272

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
MITY-TIDY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME AND PRINCIPAL OFFICE**

The name of this corporation is MITY-TIDY, INC., and its principle place of business is 2905 East Cervantes Street, Pensacola, Florida 32503, and its mailing address is 8911 Cove Avenue, Pensacola, Florida 32534.

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

**ARTICLE III**

**PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$.10 par value common stock, all of one class and series.

**ARTICLE V**

**PREEMPTIVE RIGHTS**

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase

his/her pro rata shares thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

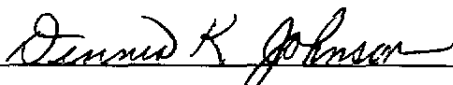
The street address of this corporation's initial registered office is 8911 Cove Avenue, Pensacola, Florida 32534, and the name of this corporation's initial registered agent is Dennis K. Johnson.

**ARTICLE VII**

**INCORPORATORS**

The name and address of the incorporator is Dennis K. Johnson, 8911 Cove Avenue, Pensacola, Florida 32534.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of September, 2004.

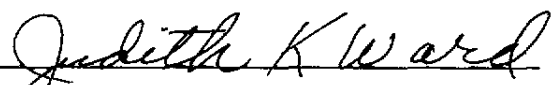
  
DENNIS K. JOHNSON, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of September, 2004, by DENNIS K. JOHNSON, who personally appeared before me and who is personally known by me.

JUDITH K. WARD  
Notary Public - State of Florida  
My Commission DD043913  
Expires Oct. 21, 2005

  
Notary Public, State of Florida  
(AFFIX OFFICIAL SEAL)

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, DENNIS K. JOHNSON, am familiar with and hereby accept appointment as Registered Agent for MITY-TIDY, INC., as set forth in the Article of Incorporation filed simultaneously herewith.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my seal this 23<sup>rd</sup> day of August, 2004.

  
DENNIS K. JOHNSON

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