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# CERTIFICATE OF DOMESTICATION

The undersigned, LARRY L. SALYER, President, of SALYER CORPORATION, a foreign corporation, in accordance with §607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the corporation was first formed was February 4, 1988.
- The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Michigan.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SALYER CORPORATION.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to \$607.0202 and \$607.0401 with this certificate is SALYER CORPORATION.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of this Certificate of Domestication was the State of Michigan.
- 6. Attached are the Florida articles of incorporation to complete the domestication requirements pursuant to §607.1801, Florida Statutes.

I HEREBY CERTIFY that I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so on this <u>27</u> day of December, 2004.

LARRY I SALYER 6

President

This instrument prepared by:

KERRY ADKISON, P.A. ATTORNEY AT LAW Post Office Box 669 Chipley, FL 32428-0669 (850) 638-2643

# KERRY ADKISON, P.A.

ATTORNEY AT LAW POST OFFICE BOX 669 CHIPLEY, FLORIDA 32428

(850) 638-2643

Fax (850) 638-2645

January 3, 2005

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: SALYER CORPORATION

Dear Sir or Madam:

Enclosed are an original and one copy of the Certificate of Domestication and Articles of Incorporation for the above corporation and a check in the amount of \$137.50 for the Certificate of Domestication, filing fees, designation of registered agent, certified copy of the articles, and a Certificate of Status. Thank you in advance for your assistance, and if you have any questions please feel free to call me.

Sincerely,

David L. Holland Legal Assistant

/dlh

Enclosures

# ARTICLES OF INCORPORATION

#### **OF**

#### SALYER CORPORATION

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### Article I

The name of the Corporation ("Corporation") is SALYER CORPORATION.

#### Article II

The street address and mailing address of the principal office of the Corporation is:

1645 North Highway 81 Westville, Florida 32464

#### Article III

The maximum number of shares this Corporation is authorized to issue is 600, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### Article IV

The initial street address of the Corporation's registered agent is:

1645 North Highway 81 Westville, Florida 32464

The initial registered agent for the Corporation at that address is Larry L. Salyer.

## <u>Article V</u>

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's by-laws, but shall

never be less than one. The name and address of the person who will serve on the initial board of directors is:

> Larry L. Salyer 1645 North Highway 81 Westville, Florida 32464

## Article VI

The name and address of the person signing these articles of incorporation are:

Larry L. Salyer 1645 North Highway 81 Westville, Florida 32464

## **Article VII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on December 27, 2004.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SALYER CORPORATION at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under Florida Statute 607.0501(3).

December 27, 2004