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Law Offices

Scholl & Venditti, LLC

600 E. Tarpon Avenue
Tarpon Springs, FL 34689
Phone (727) 937-3111
Fax (727) 938-9575

Donald E. Scholl, Esq.

<u>Don@tarponlaw.com</u>

Richard A. Venditti, Esq.
Richard@tarponlaw.com

May 11, 2005

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Sowers Manufacturing, Inc.

Gentlemen:

Enclosed please find an original and one (I) copy of the Articles of Incorporation for the above-named corporation. Also enclosed is our firm check in the amount of \$78.75 to cover the \$35.00 filing fee, \$35.00 registered agent designation fee and \$8.75 certified copy fee. Please return the certified copy of the Articles of Incorporation to the undersigned once filed.

Should you have any questions, please advise.

Yours truly,

RICHARD A. VENDITTI

RAV/jvm Enclosures

cc: Kirk F. Sowers

## ARTICLES OF INCORPORATION

2005 MAY 13 AM 8: 53

**OF** 

#### SOWERS MANUFACTURING, INC.

The undersigned, <u>KIRK F. SOWERS</u>, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation shall be SOWERS MANUFACTURING, INC.

#### ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to issue is 10,000 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and principal office and initial registered office of this corporation is 600 E. Tarpon Avenue, Tarpon Springs, Florida 34689 and the name of the initial registered agent of this corporation at that address is RICHARD A. VENDITTI.

#### ARTICLE VI. MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation.

#### ARTICLE VII. DIRECTORS

The number of directors constituting the corporation's initial board of directors is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Kirk F. Sowers 12026 Bemont Avenue New Port Richey, FL 34654 Mary E. Sowers 12026 Bemont Avenue New Port Richey, FL 34654

Budd L. Sowers 8724 Lafitte Drive Hudson, FL 34667

### ARTICLE VIII, INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation is:

Kirk F. Sowers
12026 Bemont Avenue
New Port Richey, Florida 34654

IN WITNESS WHEREOF, the undersigned has set his hand and seal and acknowledged these Articles of Incorporation and directs that they be delivered to the Department of State for the State of Florida, this

MAY , 2005.

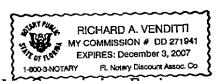
KIRK F. SOWERS

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, a Notary Public duly authorized to administer oaths and take acknowledgments in the State and County above-named, KIRK F. SOWERS, personally known to me or who provided <u>FOL \* SC20 SOC 47 382 0</u> as identification, to be the person described as the incorporator in and to, and who executed the foregoing Articles of Incorporation, and acknowledged to be the incorporator signing such Articles of Incorporation.

WITNESS my hand and official seal at Tarpon Springs, Pinellas County, State of Florida, this god day of May 2005.



Notary Public

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0202 and 607.0501, Florida Statutes, the following is submitted:

SOWERS MANUFACTURING, INC., desiring to organize or qualify under the laws of the State of Florida, with its registered office at 12026 Bemont Avenue, New Port Richey, Florida 34654, has named RICHARD A. VENDITTI, at 600 E. Tarpon Avenue, Tarpon Springs, Florida 34689, as its Registered Agent to accept service of process within Florida.

Signature:

KIRK F. SOWERS

Title: Incorporator

Date: 5-9-05

Having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

RICHARD A. VENDITTI, Registered Agent

Date:

May 9, 2005