Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000032414 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this

page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : FISHER, TOUSEY, LEAS & BALL

Account Number : I19990000021

Phone

: (904)356-2600

Fax Number

: (904)355-0233

FLORIDA PROFIT/NON PROFIT CORPORATION

Drager Specialties, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efflcovr/exe

2/6/2006

OF

DRAGER SPECIALTIES, INC.

H06000032414

ARTICLES OF INCORPORATION

OF

DRAGER SPECIALTIES, INC.

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, adopts the following Articles of Incorporation:

904 355 0233;

ARTICLE I NAME

The name of the Corporation is Drager Specialties, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at 3812 Saltmeadow Court, South, Jacksonville, Florida 32224, and its mailing address is 3812 Saltmeadow Court, South, Jacksonville, Florida 32224.

ARTICLE III CAPITAL STOCK

- (a) <u>Authorized Shares</u>. The total number of shares of stock that the Corporation may issue is 100,000 shares of common stock having a par value of \$0.10 per share. Each of the shares shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the stock may be paid for in cash or in property at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid and nonassessable.
- (b) <u>Capital Stock</u>. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.
- (c) <u>Corporate Liquidation and Dissolution</u>. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.
 - (d) <u>Preemptive Rights</u>. Shareholders shall have no preemptive rights.
 - (e) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.

H06000032414

(f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by a written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3812 Saltmeadow Court, South, Jacksonville, Florida 32224. The name of the initial registered agent of the Corporation at that address is Kimberly K. Drager.

ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation are:

Kimberly K. Drager 3812 Saltmeadow Court, South Jacksonville, Florida 32224

ARTICLE VI DIRECTORS

- (a) <u>Number</u>. The Corporation shall have one director initially. The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.
- (b) <u>Initial Board of Directors</u>. The name and address of the initial director of the Corporation are:

Kimberly K. Drager

3812 Saltmeadow Court, South Jacksonville, Florida 32224

(c) <u>Indemnification</u>. The Board of Directors is specifically authorized to provide for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VII BYLAWS

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Н06000032414

ARTICLE VIII DURATION

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, these Articles of Incorporation are signed and acknowledged this 3157 day of January, 2006.

Kimberly K Drager

H06000032414

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 607.0501, Florida Statutes, Drager Specialties, Inc., a Florida corporation (the "Corporation"), submits the following statement in designating the registered agent and registered office in the State of Florida:

The Corporation has named Kimberly K. Drager, who maintains an office at 3812 Saltmeadow Court, South, Jacksonville, Florida 32224, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

Kimberly K. Drager, Registered Agent

119406

SECRETARY OF STATE