

12/15/2009 FAX 446711

MOMBACH, BOYLE & HARDIN

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : MOMBACH, BOYLE & HARDIN, P.A.
Account Number : 074143000064
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
LIST MANUFACTURING, INC.

Certificate of Status	1
Certified Copy	1
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
LIST MANUFACTURING, INC.**

ARTICLE I

The name of the corporation is LIST MANUFACTURING, INC.

ARTICLE II

The principal business address and mailing address of the corporation is: 401 Jim Moran Boulevard, Deerfield Beach, Florida 33442.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue seven thousand five hundred (7,500) shares of stock.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

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ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

Herbert A. List, Jr.
401 Jim Moran Boulevard
Deerfield Beach, Florida 33442

ARTICLE VII

The name and address of the incorporator signing these Articles is:

Conrad J. Boyle
500 East Broward Boulevard
Suite 1950
Fort Lauderdale, Florida 33394

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 15 day of December, 2009.

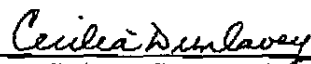


CONRAD J. BOYLE

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15 day of December, 2009, by CONRAD J. BOYLE, who ☒ is personally known to me or who ☐ has produced a Florida driver's license as identification and who did take an oath.





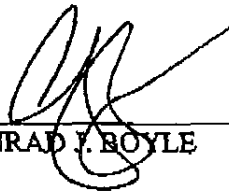
Notary Public - State of Florida
My Commission Expires:
Commission Number:

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I, CONRAD J. BOYLE, hereby accept the designation of Registered Agent for service of process upon LIST MANUFACTURING, INC., a corporation within the State of Florida, pursuant to Florida Statutes 607.0501. I am familiar with and accept the obligations of that position.

DATED this 15 day of December, 2009.



CONRAD J. BOYLE

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