

**Electronic Articles of Incorporation
For**

P10000005905
FILED
January 21, 2010
Sec. Of State
dcushing

WEATHER TIGHT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WEATHER TIGHT CORPORATION

Article II

The principal place of business address:

540 SOUTH US HIGHWAY 17
EAGLE LAKE, FL. 33839

The mailing address of the corporation is:

540 SOUTH US HIGHWAY 17
EAGLE LAKE, FL. 33839

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KEVIN J GUENTHER
3045 EAGLE HAVEN DRIVE
WINTER HAVEN, FL. 33880

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN J GUENTHER

Article VI

The name and address of the incorporator is:

KEVIN J GUENTHER
3045 EAGLE HAVEN DRIVE

WINTER HAVEN, FLORIDA

Incorporator Signature: KEVIN J GUENTHER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEVIN J GUENTHER
3045 EAGLE HAVEN DRIVE
WINTER HAVEN, FL. 33880

Title: VP
TERESA W GUENTHER
3045 EAGLE HAVEN DRIVE
WINTER HAVEN, FL. 33880

Title: SEC
KEVIN J GUENTHER
3045 EAGLE HAVEN DRIVE
WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

01/20/2010