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DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

BECRETARY OF STATE

### NOV -1 PH 4: 50

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# ARTICLES OF INCORPORATION OF ENGBO USA, INC.

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SECRETARY OF STARE
MALLANASSEE, FLORIDA

# ARTICLE I.

#### NAME

The name of this corporation is ENGBO USA, INC.

#### ARTICLE II.

# PRINCIPAL OFFICE

The principal office and mailing address of this corporation is  $12550\ 47^{\text{TE}}$  Way North, Clearwater, Florida 33762.

# ARTICLÉ III.

# **DURATION; EFFECTIVE DATE**

This corporation shall exist perpetually, commencing as of October 31, 2011.

# ARTICLE IV.

# <u>PURPOSES</u>

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

# ARTICLE V.

# CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value common stock.

#### ARTICLE VI.

# REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Joel D. Bronstein, Esquire, 150 2<sup>nd</sup> Avenue North, Suite 1100, St. Petersburg, Florida 33701. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

#### ARTICLE VII.

# INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are as follows:

John Cureton 12550 47<sup>th</sup> Way North Clearwater, FL 33762

Kevin Cureton 12550 47<sup>th</sup> Way North Clearwater, FL 33762 Steve Cureton 12550 47<sup>th</sup> Way North Clearwater, FL 33762

Richard Cureton
12550 47<sup>th</sup> Way North
Clearwater, FL 33762

#### ARTICLE VIII.

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Joel D. Bronstein, Esquire, 150 2<sup>nd</sup> Avenue North, Suite 1100, St. Petersburg, Florida 33701.

#### ARTICLE IX.

# **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X.

# **BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors.

The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this  $31^{\rm st}$  day of October, 2011.

Joel D. Bronstein

Incorporator and Registered Agent