## Florida Department of State

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DOMESTICATION
CRISP MANUFACTURING CO., INC.

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CERTIFICATE OF DOMESTICATION
OF
CRISP MANUFACTURING CO., INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Paul E. Crisp, Jr., President of Crisp Manufacturing Co., Inc., a West Virginia profit corporation (the "Corporation"), in accordance with Section 607.1801, Florida Statutes, does hereby certify the following:

- 1. The date on which the Corporation was first formed is October 4, 1983.
- 2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being is the State of West Virginia.
- 3. The name of the Corporation immediately prior to the filing of this Cartificate of Domestication was Crisp Manufacturing Co., Inc.
- 4. The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0120, 607.0202 and 607.0401, Florida Statutes, with this certificate, is Crisp Manufacturing Co., Inc.
- 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the State of West Virginia. The Corporation is also qualified as a foreign corporation in the State of Virginia.
- 6. Attached are Florida articles of incorporation pursuant to Section 607.1801, Florida Statutes.

Paul E. Crisp, Jr.

Its President

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ARTICLES OF INCORPORATION

SECRETARY OF STATE. TALLAHASSEE, ELORIDA

OF

## CRISP MANUFACTURING CO., INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Crisp Manufacturing Co., Inc.

2. <u>Principal Office and Mailing Address</u>. The street and mailing address of the principal office of the Corporation is:

7522 Conservation Court Sarasota, FL 34241

- 3. Authorized Shares. The Corporation is authorized to issue a total of 500 shares of common stock having a par value of \$10.00 per share. Of those 500 shares, the Corporation is authorized to issue 50 shares of Class A Voting common stock and 450 shares of Class B Non-Voting common stock. Except as otherwise provided in this Corporation's articles of incorporation, the rights, privileges, and preferences of the Class A Voting common stock and the Class B Non-Voting common stock shall be identical, except that all voting rights of common stock shall be vested in the shares of Class A Voting common stock, entitling each share of issued and outstanding Class A Voting common stock to one vote upon any matter upon which the shareholders are entitled to vote. The shares of the Class B Non-Voting common stock shall have no voting rights or privileges. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 4. <u>Bylaws</u>. The bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Cross Street Corporate Services, LLC 200 South Orange Avenue Sarasota, FL 34236

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6. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Paul E. Crisp, Jr. 7522 Conservation Court Sarasota, FL. 34241

Dated this 134 day of November 2011.

Paul E. Crisp, Jr. Incorporator

## **ACKNOWLEDGEMENT OF REGISTERED AGENT**

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

CROSS STREET CORPORATE SERVICES, LLC, a Florida limited liability company

Ву:

Thomas J. McLaughlin As a Vice President