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ACCOUNT NO. : I2000000195 REFERENCE: 289043 **AUTHORIZATION:** COST LIMIT : ORDER DATE: September 13, 2016 ORDER TIME : 1:0 PM ORDER NO. : 289043-010 CUSTOMER NO: 4313323 DOMESTIC FILING NAME: CODSWORTH INDUSTRIES, INC EFFECTIVE DATE: \_\_ ARTICLES OF INCORPORATION \_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY \_\_ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS:

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

## ARTICLES OF INCORPORATION OF CODSWORTH INDUSTRIES, INC

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### ARTICLE I Name

The name of the corporation is Codsworth Industries, Inc (the "Corporation").

## ARTICLE II Principal Office

The mailing address and street address of the principal office of the Corporation is:

12864 Biscayne Boulevard Suite 357 North Miami, FL 33181

## ARTICLE III Purposes

The purposes for which the Corporation is organized are any lawful purposes for which corporations may be organized under the Florida Business Corporation Act.

### ARTICLE IV Shares

The Corporation is authorized to issue one class of stock to be designated "Common Stock." The Corporation is authorized to issue One Hundred (100) shares of Common Stock, par value \$0.01 per share. Par value shall have no effect on the Corporation's capital structure.

## ARTICLE V <u>Directors</u>

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). 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).

#### ARTICLE VI Registered Agent

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

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

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

CORPORATION SERVICE COMPANY

Dated September 13, 2016

Asst. Vice President

ARTICLE VII Incorporator

The name and address of the Incorporator is:

Scott Witthuhn
Cummings & Lockwood LLC
Six Landmark Square
Stamford, CT 06902

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated September 13, 2016

Scott Witthuhn, Incorporator

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