CORPORATION INFORMATIO SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX

# **®** networks

95 JAN -4 AH 10: 41 DIVISION OF CORPORATION

MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE :

517834

**AUTHORIZATION:** 

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COST LIMIT : \$ 78.75

ORDER DATE : January 3, 1995

ORDER TIME : 8:49 AM

ORDER NO. : 517834

500001368855

CUSTOMER NO:

9021A

CUSTOMER: Robert E. Bourne, Esq

ROBERT E. BOURNE, ESQ

Suite #3

521 Lake Avenue

Lake Worth, FL 33460

#### DOMESTIC FILING

NAME:

DUKAL HANUFACTURING COMPANY,

INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
1995 JAN -4 AM 10: 00
Section 14

# ARTICLES OF INCORPORATION

OF

DUKAL MANUFACTURING COMPANY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

DUKAL MANUFACTURING COMPANY, INC.

The address of the principal office of this corporation shall be 1101 25th Street, West Palm Beach, Florida 33401, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 521 Lake Avenue, Suite 3, Lake Worth, Florida 33460, and the name of the initial registered agent of the corporation at that address is Robert E. Bourne, Jr.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Gerard Loduca

19 Virginia Avenue

Dir.

Rockville Centre, New York 11570

Steven Cituk Dir.

23 Badger Trail Coram, New York 11727

### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gerard Loduca Pres.

19 Virginia Avenue

Rockville Centre, New York 11570

Stephen Cituk Sec./Treas.

23 Badger Trail Coram, New York 11727

# ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

# ARTICLE IX. SPECIAL PROVISON

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

# ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 4, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Gail Shelby

FILED

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

1995 JAN -4 AM 10: 00

Robert E. Bourne, Jr., Esquire, an attorney licensed COLAMASSEE, FLORIDA practice law in the State of Florida, having a business office at 521 Lake Avenue, Suite 3, Lake Worth, Florida 33460, and having been designated as the Registered Agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.