

P95000006530

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
JUN 25 1995
TALLAHASSEE, FL

FILED
JUN 25 1995
TALLAHASSEE, FL

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JUN 25 1995
TALLAHASSEE, FL

Mahoney Company

☒ Profit - Accrues
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS / G/S

☒ Certified Copy

☐ Photo Copies

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☐ Mail Out

☐ Call If Problem
☐ Will Wait

☐ After 4:30
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KAN 1-25

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 25 PM 1:05

MAHNEN COMPANY

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: MAHNEN COMPANY

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 202 Islamorada Boulevard, Punta Gorda, Florida 33950

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: One Hundred (100)

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE (3) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Lawrence C. Mahnen

414 Hampden Court
Medina, OH 44256

Mark Mahnen

5358 N. Beacon Drive
Austintown, OH 44515

Carol Murnan

23166 Cedar Point Road
Brookpark, OH 44142

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Michael P. Nakon

815 Superior Avenue, N.E.
Cleveland, OH 44114

Anthony J. Poli

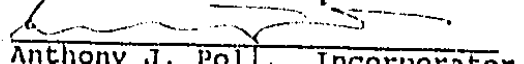
815 Superior Avenue, N.E.
Cleveland, OH 44114

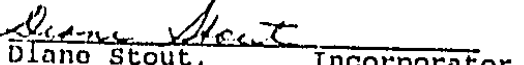
Diane Stout

815 Superior Avenue, N.E.
Cleveland, OH 44114

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION
THIS 24th DAY OF JANUARY, 1995.


Michael P. Nakon, Incorporator


Anthony J. Poll, Incorporator

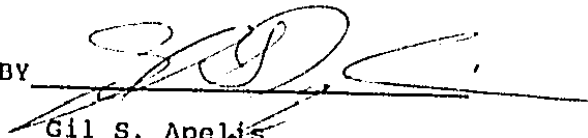

Diane Stout, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED January 24, 1995

BY


Gil S. Apellis
Assistant Secretary