

Telephone
Orlando (407) 841-7698
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KELAHER & WIELAND

A Professional Association

Barrett Bank Center
390 N. Orange Ave., Suite 1500
Orlando, Florida 32801

JAMES P. KELAHER

Please Reply To:
Post Office Box 944
Orlando, Florida 32802

P95000008962

Secretary of State
Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

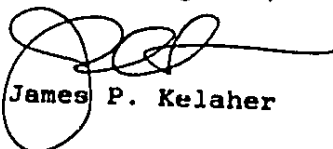
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-01/31/95-01005-025
***122.50 ***122.50

Dear Sir or Madam:

Enclosed please find three copies of the Articles of Incorporation, one original and two photocopies. The name of the corporation is to be C.F.P.I. & I. INC.

Additionally, please find a check enclose in the amount of \$122.50, to cover the cost for this service.

Kindest regards,


James P. Kelaher

JPK/lr
enc.

FILED
1995 JAN 30 PM 2:00
TALLAHASSEE, FLORIDA

dB 2/2/95

ARTICLES OF INCORPORATION

C.F.P.I. & I. INC.,

ARTICLE I

The name of the corporation is:

C.F.P.I. & I. INC.,

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. To engage in the business of fabrication of traction devices.
2. To transact any other lawful business for which corporation, may be incorporated under the Florida General Corporation Act or engage in any other trade, business or investments which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

FILED
1995 JAN 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred (100); such shares shall be of a single class, and shall have a Par Value of One Dollar (\$1.00) per share.

ARTICLE V


The physical address of the initial registered office of the corporation is 551 N. Highway 17-92, Suite 3B, Longwood, FL 32750, the mailing address being the same, and the name of the initial registered agent is Ira A. Erber, whose address is 551 N. Highway 17-92, Suite 3B, Longwood, FL 32750.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is Ira A. Erber, 551 N. Highway 17-92, Suite 3B, Longwood, FL 32750.

ARTICLE VII

The name and address of each incorporator of the corporation is Ira A. Erber, 551 N. Highway 17-92, Suite 3B, Longwood, FL 32750. Executed by the undersigned at Ocala, Florida, on this, the 24th day of January, 1995.


Ira A. Erber
Incorporator

FILED

1995 JAN 30 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

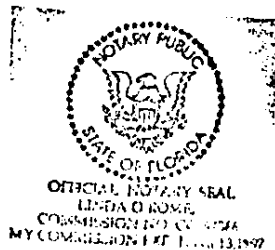

Ira A. Erber
Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

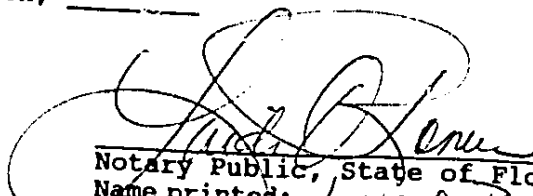
BEFORE ME, and officer duly authorized in the State aforesaid and in the County of aforesaid to take acknowledgments, personally appeared Ira A. Erber, who is the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and seal at Orlando in Orange County and the State of Florida this, the 24th day of January, 1995.

☐ Personally known to me;
☒ who has produced Driver's License as identification;
☐ who did not take an oath;
☐ who did take an oath;



(NOTARY SEAL)


Notary Public, State of Florida
Name printed: Linda O. Rome
My Commission Expires: 6-13-97