



"Leading the Industry with Wood Burning
Infrared Rotisseries"

Ummmmmm . . . that wood smells so good!

P95000011719

January 27, 1995

Florida Secretary of State
Division of Corporations
Po Box 6327
Tallahassee, FL 32314

20000013341162
-01/31/95--01084--012
+++122.50 +++122.50

Gentlemen:

I have enclosed a check in the amount of \$122.50 to file the enclosed Corporate Articles for Remco Technologies Corporation and an extra copy for certification and return to us at your earliest convenience.

Should you have any questions please call me at 305-462-0000.
Thank you.

Very truly yours,

Susan Moreth

Enclosure, 1
Check \$122.50

FILED
1995 FEB 10 PM 4:09
TALLAHASSEE, FL 32314

DOB 2/02/95
TOT W95-2456
P95-11719

REMCO INDUSTRIES INTERNATIONAL, INC.

920 Northeast 13th Street • Fort Lauderdale, Florida 33304
Sales: (305) 462-0000 • Service: (305) 733-0000 • Fax: (305) 564-0000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1995

SUSAN MORETH
REMCO INDUSTRIES INTERNATIONAL, INC.
920 NE 13TH ST.
FT. LAUDERDALE, FL 33304

SUBJECT: REMCO TECHNOLOGIES CORPORATION
Ref. Number: W95000002456

We have received your document for REMCO TECHNOLOGIES CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 995A00004565

ARTICLES OF INCORPORATION
OF
REMCO TECHNOLOGIES CORPORATION

FILED
1995 FEB 10 PM 4:09
TALLAHASSEE, FLA.

The undersigned, acting as Incorporator of a Corporation under the REMCO TECHNOLOGIES CORPORATION adopt the following Articles of Incorporation for such Corporation.

FIRST: The name of the Corporation is REMCO TECHNOLOGIES CORPORATION

SECOND: The period of duration of the Corporation is perpetual.

THIRD: The purpose for which this Corporation is organized is to engage in any activity of business permitted under the laws of the State of Florida and of the United States.

FOURTH: Authorized Shares

NUMBER: The aggregate number of shares that the Corporation shall have the authority to issue is 100 shares of the Capital Stock with a par value of \$1.00 per share.

INITIAL ISSUE: 100 shares of the capital stock of the Corporation shall be issued at a par value of \$1.00 per share.

STATE CAPITAL: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated Capital of the Corporation at any particular time.

DIVIDENDS: The holders of the outstanding Capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

NO CLASSES OF STOCK: The shares of the Corporation are not to be divided into classes.

NO SHARES IN SERIES: The corporation is not authorized to issues shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the Corporation and the principal place of business is 1600 SE 17 STREET, FORT LAUDERDALE, FLORIDA 33316. The name of the initial Registered Agent at the address below in paragraph 8 is RONALD THOMAS SPANN AND ASSOCIATES, P.A.

SIXTH: The initial Board of Directors shall consist of three directors, RONALD THOMAS SPANN, 1600 SE 17 Street, Fort Lauderdale, FL 33316, Susan Moreth, 3000 Seaview Place, Fort Lauderdale, FL 33305 and David Finch, 12403 SW 8 Street, Davie, FL 33325 or their designees/successors who do not need to be a resident of the State of Florida nor be a shareholder of the Corporation. However, the Corporation shall be authorized to increase or decrease the number of members of the Board of Directors by a vote of two-thirds of the shares of stock in favor of such a proposal.

SEVENTH: The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, is as follows: RONALD THOMAS SPANN

EIGHTH: The name of the Registered Agent, and mailing address of the Registered Agent is as follows:

RONALD THOMAS SPANN AND ASSOCIATES, P.A.
1600 SE 17 STREET, SUITE 300
FORT LAUDERDALE, FL 33316

NINTH: Two-thirds of the Stockholders of the Corporation shall be required for any shareholder action.

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds vote of the common stock.

ELEVENTH: The holders of the common stock of this Corporation shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such share(s) of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder to all shares of common stock currently authorized and issued.

TWELFTH: Where permitted by law, the Board of Directors will be permitted to conduct meetings of the Board of Directors by conference telephone call, provided two-thirds of the board of Directors consent to said meeting via conference telephone call. Said consent must be confirmed in writing.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation in the City of Fort Lauderdale, Florida, on this 23 day of January , 1995


RONALD THOMAS SPANN

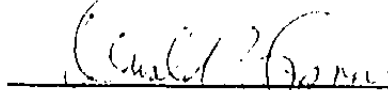
FILED
1995 FEB 10 PM 4:09

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that Romco Technologies Corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named RONALD THOMAS SPANN, 1600 S.E. 17TH STREET, SUITE 300, FORT LAUDERDALE, FLORIDA 33316, COUNTY OF BROWARD, STATE OF FLORIDA, as its agent to accept service of process within this state.

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 PROVISIONS 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.



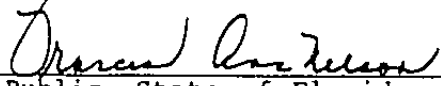
RONALD THOMAS SPANN
REGISTERED AGENT

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME , the undersigned authority, personally appeared, RONALD THOMAS SPANN who appeared before me known to be the person described in and who subscribed the above articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the purposes and uses therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State last aforesaid on this the 23 day of January/ , 1995.



Notary Public, State of Florida

My Commission Expires:



P95000011719

NO FURTHER ADDRESS

Requestor's Name

Remco Technologies Corp.

920 NE 13th Street

St. Landeade Inc. 33304

City/State/Zip

Phone #

600002162386--7

-05/01/97--01100--001

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL -2 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Change

7-397



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1997

REMCO TECHNOLOGIES CORPORATION
920 NE 13 STREET
FT. LAUDERDALE, FL 33304

SUBJECT: REMCO TECHNOLOGIES CORPORATION
Ref. Number: P95000011719

RECEIVED
97 JUL -2 AM 8:15
DIVISION OF CORPORATIONS

We have received your document for REMCO TECHNOLOGIES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Valma Shepard
Corporate Specialist

Letter Number: 997A00025204

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
REMCO TECHNOLOGIES CORPORATION**

FILED
97 JUL -2 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Amendment to its Articles of Incorporation.

The undersigned corporation being REMCO TECHNOLOGIES CORPORATION, the Articles of Incorporation of which became effective on the 10th day of February, 1995, resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

"ARTICLE I. NAME

The name of this corporation is REMCO TECHNOLOGIES, INC."

The foregoing Amendment to the Articles of Incorporation were approved and adopted by the directors of the Corporation at a meeting of the directors held on the 10th day of April, 1996, at which a quorum was present. The Amendment received at least an affirmative vote of the majority of the directors entitled to vote thereon and shareholder approval was not required.

DATED at Fort Lauderdale, Florida this 10th day of April, 1996.



Susan J. Test, Director