

White - SECRETARY OF STATE

## Prentice Hall Legal & Financial Services

1201 HAYS STREET SUITE 105 TALLAHASSET, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

NUC . I .... Amendment Morger Annual Report Name Reservation Change of Registered Agent Name Registration \_\_\_\_\_ Dissolution/Withdrawal Non-Profit/Articles of Incorporation \_\_\_\_ Domestication Other \_\_\_ Fictitious Business Name Profit/Articles of Incorporation \_\_ Foreign - Profit Reinstatement \_\_ Foreign - Non-Profit Resignation of R A , Off/Dir \_\_\_\_ Limited Partnership Trademark \_\_\_\_ Limited Liability UCC/Filing I \_\_\_ Mtr. Veh \_\_\_ UCC/Filing 3 igstyle igytyle igstyle igytyle igstyle igytyle igytyle igstyle igytyle igytyle igytyle igytyle igytyle igytyle igstyle igytyle igytyle\_ Photocopy \_ \_ CUS Corporate Print-Out Good Standing R.A., Off/Dir Search \_ Fictitious/Owner Search ( 🕌 ) Walk in ( ) Call if Problem ) Will Wait ( X ) Pick up 😤 ≥ /> . ≥~e DATE/TIME FOR PRENTICE HALL'S USE ONLY BRANCH ORDERING BRANCH RECEIVING: CHECK # REF/JOB# 31-95-62411 ST./CTY/ FEES CLIENT MATTER # CORR. FEE! SAME DAY X 24 HR ROUTINE SPEC. HANDL VERBAL REQUESTED: MESSENGER YES DATE SENT:\_\_\_/\_\_\_ MAIL COPIES FILED: \_\_\_/\_\_/\_ FAX FEE SENT TO BRANCH CLIENT OTHER SPECIAL INSTRUCTIONS TOTAL

Blue - CLIENT SPECIALIST COPY

Green - FILE

Canary - ACCOUNTING

## ARTICLES OF INCORPORATION

## OF

## NWL-INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is NWL, INC..

**SECOND**: The street address, wherever located, of the principal office of the Corporation is 3500 Three First National Plaza, Chicago, Illinois 60602.

The mailing address, wherever located, of the Corporation is 3500 Three First National Plaza, Chicago, Illinois 60602

THIRD: The number of shares that the Corporation is authorized to issue is Ten Thousand (10,000), all of which are without par value and are of the same class and are Common shares.

**EOURTH:** The street address of the initial registered office of the Corporation in the State of Florida is c/o The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Suite 105, Tallahassee, Florida 32301.

The name of the initial registered agent of the Corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said finitial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

**NAME** 

**ADDRESS** 

Jack D. Jester

3500 Three First National Plaza Chicago, Illinois 60602 SIXTH The purpose for which the Corporation is organized is to engage in all lawful business activities for which a corporation may be organized under the Florida Business Corporation Act

SEVENTH. The duration of the Corporation shall be perpetual.

EIGITTI: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under by Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on March 1, 1995

Jack D. Jester

Having been named as registered agent and to accept service of process for the above, named Corporation at the place designated in these Articles of Incorporation, 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 any duties, and I am familiar with and accept the obligations of my position as registered agent.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

 $\mathbf{v}' = \mathbf{k}'$ 

Date: March 1, 1995