

P950000 33002

Thomas E. Parnell, P.A.
Attorney at Law

Thomas E. Parnell

Oak Ridge Center
320 W. Fletcher Ave. Suite 104
Tampa, Florida 33612
Telephone (813) 935-2200
Facsimile (813) 935-4444

April 7, 1995

Florida Department of State
Corporation Division/New Filings
Post Office Box 6327
Tallahassee, Florida 32314

100001457781
-04/17/95--01044--001
*****78.75 *****78.75

Re: Articles of Incorporation

Dear Sir/Madam:

I am enclosing an original Articles of Incorporation for W. F. MACK, INC., and a check in the amount of \$78.75 which should cover the cost of filing the articles and a certificate of incorporation.

I would appreciate your filing the articles and returning a copy to me as soon as possible. If you require anything further, please advise. Thank you for your help.

Sincerely,


THOMAS E. PARNELL

TEP/lms
Enclosures

FILED
95 MAY -2 PM 1:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Wx
5/3

621, 192
W95-8579

Thomas E. Parnell, P.A.
Attorney at Law

Thomas E. Parnell

Oak Ridge Center
320 W. Fletcher Ave. Suite 104
Tampa, Florida 33612
Telephone (813) 935-2200
Facsimile (813) 935-4444

April 26, 1995

Ms. Hope Sims, Corporate Specialist
Division of Corporation
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

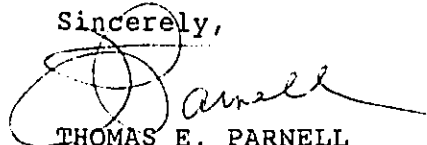
Re: W.F. Mack, Inc.
Ref. #: W95000008579
Letter #: 995A00018833

Dear Ms. Sims:

Pursuant to your letter dated April 21, 1995, I have enclosed herewith the corrected Articles of Incorporation on the above-referenced corporation.

Should you need any additional information, please contact me immediately.

Sincerely,

A handwritten signature in dark ink, appearing to read 'T. Parnell', is written over a horizontal line.

THOMAS E. PARNELL

TEP/lms
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1995

THOMAS E. PARNELL, ESQUIRE
320 W FLETCHER AVE, 104
OAK RIDGE CTR
TAMPA, FL 33612

SUBJECT: W.F. MACK, INC.
Ref. Number: W95000008579

We have received your document for W.F. MACK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 995A00018833

ARTICLES OF INCORPORATION
OF
W.F. MACK, INC.

FILED
MAY 5 1961
SECRETARY OF STATE
JACKSONVILLE, FLORIDA

ARTICLE I - NAME

The name of this corporation is W.F. MACK, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing upon the filing of the Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL- PLACE OF BUSINESS

The principal place of business of this corporation shall be 2450 Fallen Tree Drive West, Jacksonville, Florida 32246.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 535 Cassat Avenue, Jacksonville, Florida 32205.

The name of the initial registered agent of this corporation is
WALTER W. SMITH.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial directors and officers of this corporation shall
be as follows:

President and Director:	RAYMOND A. SMITH 13544 S. Inverness Orland Park, Illinois 60462
----------------------------	---

Vice President/ Secretary and Director:	WALTER W. SMITH 1000 Derek Lane Oldsmar, Florida 34677
---	--

ARTICLE VIII - RIGHTS OF INITIAL DIRECTORS

The corporation shall have at least one (1) but no more than five (5) directors. Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director becomes a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. Future Directors need not be shareholders. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment until after the adoption of the By-laws at the initial meeting of shareholders and directors following which

the procedures set forth herein of in the By-laws, as may be amended from time to time, shall control.

ARTICLE IX - INCORPORATORS AND SUBSCRIBERS

The names and addresses of the incorporators of these Articles of Incorporation and the number of shares taken is as follows:

RAYMOND A. SMITH 500 Shares	13544 S. Inverness Orland Park, IL 60462
WALTER W. SMITH 500 Shares	1000 Derek Lane Oldsmar, FL 34677

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of the corporation may be transferred to the corporation, to other stockholders in the corporation or to third persons, but any sale or other transfer to a third person must be approved in advance by the Board of Directors and shall be subject to all terms and conditions of any shareholders agreement in effect at that time.

ARTICLE XII - CUMULATIVE VOTING

At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be

elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV - PREEMPTIVE RIGHTS

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned incorporators and subscribers have executed these Articles of Incorporation, this 4th day of April, 1995.

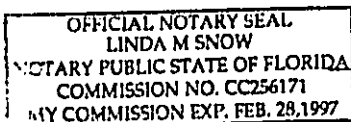
Walter W. Smith

WALTER W. SMITH
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 4th day of April, 1995 by WALTER W. SMITH, Vice President and Director of W.F. MACK, INC., on behalf of the corporation, who is personally known to me or produced the following as identification: N/A.

(S E A L)



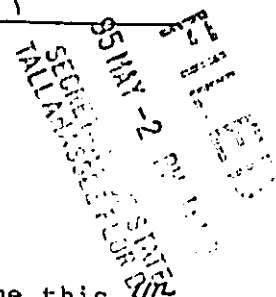
Linda M. Snow

Notary Public - Signature

Having been named as Registered Agent to accept service of process for W.F. MACK, INC., at 535 Cassat Avenue, Jacksonville, Florida 32205, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Walter F. Smith

WALTER F. SMITH
Registered Agent



P95000033002

Thomas E. Parnell, P.A.
Attorney at Law

Thomas E. Parnell

Oak Ridge Center
320 W. Fletcher Ave. Suite 104
Tampa, Florida 33612
Telephone (813) 935-2200
Facsimile (813) 935-4444

November 1, 1995

Amendment Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for
W. F. MACK, INC.

100001634881
-11/14/95--01005--009
*****35.00 *****35.00

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation. I am also enclosing a check for \$35.00 to cover the filing fee of this amendment. I would appreciate your filing the same and if you require anything further, please advise.

Thank you for your assistance in the matter.

Sincerely,


THOMAS E. PARNELL

TEP/lms
Enclosures

Amend.
SH 1/8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 17 AM 11:06



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1995

Thomas E. Parnell, P.A.
320 W. Fletcher Ave.
Suite 104
Tampa, FL 33612

SUBJECT: W.F. MACK, INC.
Ref. Number: P95000033002

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

Since shareholder action was not required, the amendment must be approved by the Incorporators OR Directors.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 295A00051223

Thomas E. Parnell, P.A.
Attorney at Law

Thomas E. Parnell

Oak Ridge Center
320 W. Fletcher Ave. Suite 104
Tampa, Florida 33612
Telephone (813) 935-2200
Facsimile (813) 935-4444

December 11, 1995

Amendment Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for
W. F. MACK, INC.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with a copy of your November 20, 1995 letter. As indicated in your letter, our check for \$35.00 was received previously by your office. If you require anything further in order to file this amendment, please advise.

Thank you for your assistance in the matter.

Sincerely,



THOMAS E. PARNELL

TEP/lms
Enclosures

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

W. F. MACK, INC.

Pursuant to the provision of Chapters 617 and 607.1006, Florida Statute's, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The new address of the corporation is:

535 Cassat Avenue
Jacksonville, FL 32254

SECOND: Article IX is amended as to number of shares taken as follows:

RAYMOND A. SMITH	50 Shares
PATRICIA A. SMITH	400 Shares
RAYMOND C. SMITH and SHIRLEY M. SMITH	100 Shares

THIRD: The date of the adoption of this amendment is October 12, 1995.

FOURTH: This Amendment is approved by the Vice President/Director and Incorporator, **WALTER W. SMITH**, as shareholder approval is not required.

Dated: Jan. 8, 1996

W. F. MACK, INC.

By: Walter W. Smith

WALTER W. SMITH
Vice President/Director/
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 17 AM 11:06

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH *Dunell*

8 THE FOREGOING instrument was acknowledged before me on this
day of JANUARY, 1990, by WALTER W. SMITH, Vice
President/Director/Incorporator of W. F. MACK, INC., who is
personally known to me or who produced the following as
identification: FLDL 553091950289

(NOTARY STAMP/SEAL)

Denise Smith
NOTARY PUBLIC

C. DENISE SMITH
COMMISSION # DC 44,001
EXPIRES MAR 2 1996
HILLSBOROUGH COUNTY, FLORIDA

145000033002

GIBBS & PARNELL, P.A.

ATTORNEYS AT LAW

A.P. GIBBS
37911 HEATHER PLACE
POST OFFICE BOX 618
DADE CITY, FLORIDA 33520-0018
(352) 567-8546 FAX (352) 567-0380
REPLY TO: ☐

1-800-711-5452

THOMAS E. PARNELL
320 W. FLETCHER AVE., SUITE 104
TAMPA, FLORIDA 33612
(813) 935-2200 FAX (813) 935-4444
REPLY TO: ☐

April 17, 1997

Amendment Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for
W. F. MACK, INC.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation. I am also enclosing a check for \$35.00 to cover the filing fee of this amendment. I would appreciate your filing the same and if you require anything further, please advise.

Thank you for your assistance in the matter.

Sincerely,

GIBBS & PARNELL, P.A.


THOMAS E. PARNELL

TEP/lms
Enclosures

FILED
97 APR 21 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

900002149169--2
-04/21/97--01107--010
*****35.00 *****35.00

Amend

VS APR 29 1997

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

W. F. MACK, INC.

FILED
97 APR 21 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of Chapters 617 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The new address of the corporation is:

535 Cassat Avenue
Jacksonville, FL 32254

SECOND: Article IX is amended as to number of shares taken as follows:

RAYMOND A. SMITH	500 Shares
PATRICIA A. SMITH	400 Shares
RAYMOND C. SMITH and	
SHIRLEY M. SMITH	100 Shares

THIRD: The date of the adoption of this amendment is October 12, 1995.

FOURTH: This Amendment is approved by the Vice President/Director and Incorporator, **WALTER W. SMITH**, as shareholder approval is not required.

Dated: March 21, 1996

W. F. MACK, INC.
By: Walter W. Smith
WALTER W. SMITH
Vice President/Director/
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged before me on this
21st day of March, 1996, by WALTER W. SMITH, Vice
President/Director/Incorporator of W. F. MACK, INC., who is
personally known to me or who produced the following as
identification: Florida Driver License.

(NOTARY STAMP/SEAL)

Sandra A. Macias
NOTARY PUBLIC

