

095000034114

KENNETH A. WENZEL

ATTORNEY AT LAW  
980 NORTH FEDERAL HIGHWAY  
SUITE 440  
BOCA RATON, FLORIDA 33432

TELEPHONE  
(407) 361-0900

FILED

95 APR 27 PM 1:50

SECRET (407) 338-3441  
TALLAHASSEE, FLORIDA

April 24, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

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-04/27/95--01121--011  
\*\*\*122.50 \*\*\*122.50

Re: Our File No. 95-20380  
CFV Products, Inc./  
General Representation

Gentlemen:

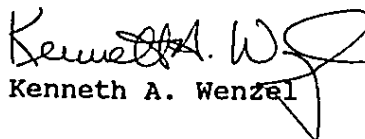
Enclosed are two (2) original Articles of Incorporation and the Registered Agent form of CFV PRODUCTS, INC., together with a check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50), representing:

Filing Fees:	\$35.00
Registered Agent:	\$35.00
Certified Copy:	\$52.50

Please return a certified copy of the Articles of Incorporation and Registered Agent form to the undersigned.

Thank you.

Very truly yours,

  
Kenneth A. Wenzel

KAW/lcd  
Enclosures (3)

cc: Jeffrey W. Strong (w/encls.)

NANCY HENDRICKS MAY - 2 1995

ARTICLES OF INCORPORATION  
OF  
CFV PRODUCTS, INC.

FILED  
95 APR 27 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this Corporation is CFV PRODUCTS, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be  
3251-A S.W. 13th Drive, Deerfield Beach, Florida 33442.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 3251-A S.W.  
13th Drive, Deerfield Beach, Florida 33442.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business  
permitted under the laws of the United States and the State of  
Florida.

#### ARTICLE 5

##### CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred Thousand (100,000) shares of Common Stock, having a par value of \$.01 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

#### ARTICLE 6

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 980 N. Federal Highway, Suite 440, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is KENNETH A. WENZEL.

#### ARTICLE 7

##### INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is KENNETH A. WENZEL, 980 N. Federal Highway, Suite 440, Boca Raton, Florida 33432.

ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 21 day of April, 1995.

  
\_\_\_\_\_  
KENNETH A. WENZEL, Incorporator

CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
CFV PRODUCTS, INC.

FILED  
95 APR 27 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following  
is submitted:

CFV PRODUCTS, INC., desiring to organize under the laws of the  
State of Florida, with its registered office as indicated in the  
Articles of Incorporation, has named KENNETH A. WENZEL, located at  
980 N. Federal Highway, Suite 440, City of Boca Raton, County of  
Palm Beach, State of Florida, as its registered agent for service  
of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above-stated Corporation, at the place designated in this Certi-  
ficate, I hereby 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 and I accept the  
duties and obligations as set forth in Section 607.0505, Florida  
Statutes.

  
KENNETH A. WENZEL