

P95000038012

LAW OFFICES

UGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A.

310 SW OCEAN BOULEVARD
STUART, FLORIDA 34904

(407) 282-0000

WM A. OUGHTERSON
JOHN E. PREWITT
FREDERICK G. SUNDHEIM, JR.

T. T. OUGHTERSON
(800) 408-3111

FAX (407) 282-0422

May 2, 1995

8000001492858
-05/18/95--01009--008
****122.50****122.50

The Honorable Jim Smith
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: Tumble Tykes, Inc./Spectrum Welding, Inc.

Dear Sir:

Enclosed please find an amendment to the Articles of Incorporation for Tumble Tykes, Inc., along with our check in the amount of \$35.00 to cover your fee. Also enclosed is the original and one (1) copy of the Articles of Incorporation for Tumble Tykes, Inc. and our check in the amount of \$122.50 to cover your fee for filing same.

When the corporation has been filed, please return a certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Sincerely yours,

John E. Prewitt
John E. Prewitt

JEP:mc
cc: Dawn June
Enclosures (as stated)
D-160A

5/15

RECEIVED
SEPT-5 PM 2:43
MAIL ROOM
1995

ARTICLES OF INCORPORATION
OF
TUMBLE TYKES, INC.

ARTICLE I. NAME

The name of this corporation shall be TUMBLE TYKES, INC.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are: To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 having a nominal or par value of ONE (\$1.00) DOLLAR per share.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of this corporation in the State of Florida is: 1025 SE Holbrook Court, Port St. Lucie, St. Lucie County, Florida 34952. The name of the initial registered agent at such address is: DAWN JUNE.

The principal office of the corporation is: 1025 SE Holbrook Court, Port St. Lucie, Florida 34952.

ARTICLE VI
MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
DAWN JUNE	2876 SE Buccaneer Circle Port St. Lucie, FL 34952	President, Secretary, Treasurer

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

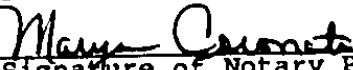
ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.


Dawn June

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me
this 2 day of May, 1995, by DAWN JUNE.


Signature of Notary Public
State of Florida

OFFICIAL NOTARY SEAL
MARYA CORONATO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC184737
MY COMMISSION EXPIRES APR 12 1996

Print, type or stamp commissioned
name of Notary Public
My commission expires:

Personally known ☒ or produced identification _____.
Type of Identification Produced _____.

I, DAWN JUNE, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.


Dawn June

FILED
95 MAY -5 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA