

P45000041556

Sumstat Research
(Requestor's Name)

PO Box 11271
(Address)

Tallahassee FL 32302
(City, State, Zip) (Phone #)

RECEIVED

95 MAY 26 AM 11:23

DIVISION OF CORPORATION

OFFICE USE ONLY

500001500695
-05/30/95--01002--001
*****70.00 *****70.00

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

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

☒ Walk in ☐ Pick up time _____

☐ Mail out ☒ Will wait

☒ Photocopy

☐ Certified Copy

☐ Certificate of Status

EFFECTIVE DATE

6-1-95

NEW FILINGS	
<input checked="" 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	

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

95 MAY 26 AM 11:10

FILED

DMC 5/26/95
Examiner's Initials

FILED

95 MAY 26 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AUSTERICA, INC.

THE UNDERSIGNED, acting as sole incorporator of Austerica, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

EFFECTIVE DATE

Name

6-1-95

The name of the corporation is Austerica, Inc.

ARTICLE II

Effective Date

The effective date of the corporation shall be June 1, 1995.

ARTICLE III

Shares

The number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

ARTICLE IV

Principal Office

The address of the Principal Office of the corporation is 1288 Deer Lake Circle, Apopka, Florida 32712. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE V

Mailing Address

The mailing address of the corporation is 1222 Deer Lake Circle, Apopka, Florida 32712.

ARTICLE VI

Initial Registered Office and Agent

The address of the Initial Registered Office of the corporation is 2705 West Fairbanks Avenue, Winter Park, Florida 32789, and the initial Registered Agent at such address is Gretchen R. H. Vose.

ARTICLE VII

Initial Board of Directors

The Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of the Corporation are:

Julian Hallor
c/o ROL Manufacturing
100 Camp Road
Oviedo, Florida 32765

Gordon Horwitz
1288 Deer Lake Circle
Apopka, Florida 32712

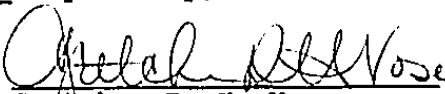
ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: Gretchen R. H. Vose, 2705 West Fairbanks Avenue, Winter Park, Florida 32789.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 25th day of May, 1995.

Sign:


Gretchen R. H. Vose
Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 25, day of May, 1995, by Gretchen R. H. Vose, who is personally known to me or who has produced _____ as identification and who did _____ did not ☒ take an oath.



MARTYN CIVAJO JAMES
My Commission CC421002
Expires Nov. 18, 1998
Bonded by FIAI
800-422-1566

Sign: _____

NOTARY PUBLIC

Print: _____

MARTYN C JAMES
State of Florida at Large (Seal)
My Commission Expires:

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby acknowledges familiarity with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the corporation.

DATED, this 25th day of May, 1995.

A handwritten signature of Gretchen R.H. Vose in cursive script.
Gretchen R.H. Vose