

P95000042125

TRANSMITTAL LETTER

FILED

95 MAY 30 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

9000001457958
-04/17/95--01052--005
***122.50 ***122.50

SUBJECT: SAVER PRODUCTS, INC.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and a check for \$ 122.50

FROM: ANDREW W. VARRICHIONE
18610 FORT SMITH CIRCLE
PORT CHARLOTTE, FL 33948

R
5-30

789, 621, 671
W95-8525



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1995

ANDREW W. VARRICHIONE
18610 FORT SMITH CIRCLE
PORT CHARLOTTE, FL 33948

SUBJECT: SAVER PRODUCTS, INC.
Ref. Number: W9500008525

We have received your document for SAVER PRODUCTS, INC. and your check(s) totaling \$122.50. 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 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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 995A00018685

ARTICLES OF INCORPORATION
of
SAVER PRODUCTS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is SAVER PRODUCTS, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence and shall commence upon the filing of these articles with the Department of State, Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE THOUSAND (5000) shares of common stock, with a par value of \$ 1.00 , per share.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without the issuance of fractional share(s)) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation
18610 FORT SMITH CIRCLE PORT CHARLOTTE, FL 33948
and the name of the initial registered agent of this corporation at
that address is ANDREW W. VARRICHIONE
The principal place of business office address is
18610 FORT SMITH CIRCLE PORT CHARLOTTE, FL 33948

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of
directors may be either 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 director(s) of this corporation are as follows:

ANDREW W. VARRICHIONE 18610 FORT SMITH CIRCLE
PORT CHARLOTTE, FL 33948

ARTICLE IX - CAPITAL STOCK and CAPITAL TO BEGIN BUSINESS

The stock of this corporation shall be issued pursuant to a plan under
Section 1244 of the Internal Revenue Code of 1954, as amended. The
amount of capital stock which this corporation will begin business shall
not be less than five-hundred dollars (\$ 500.00).

ARTICLE X - BY-LAWS

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

ARTICLE XI - INCORPORATION

The name of the person signing these Articles is:

ANDREW W. VARRICHIONE 18610 FORT SMITH CIRCLE
PORT CHARLOTTE, FL 33948

ARTICLE XII - IDEMNIFICATION

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

ARTICLE XIII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Article of

Incorporation, this 10 day of April, 1995



ANDREW W. VARRICHIONE

(Incorporator)

FLORIDA DRIVERS LICENSE

IDENTIFICATION

V625-019-61-219

IDENTIFICATION NUMBER

STATE OF FLORIDA)

) ss.

COUNTY OF CHARLOTTE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared ANDREW W. VARRICHIONE known to me and known my me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged for me that he/she executed these Articles of Incorporation, and who did take an Oath.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal in the State and County aforesaid, this 10 day of April of 1995.



NOTARY PUBLIC - DAVID B. GOLDSTEIN

Commission No. CC 111999

My Commission Expires: May 22, 1995

CERTIFICATION
DESIGNATES PLACE of BUSINESS or DOMICILE
FOR THE SERVING of PROCESS WITHIN THIS
STATE NAMING UPON WHOM PROCESS MAY BE SERVED

In pursuant of Florida Statutes, the following is submitted in compliance with said act.

FIRST: SAVER PRODUCTS, INC.

desiring to organize under the laws of the State of Florida with its initial principal registered office, as indicated in the Article of Incorporation at 18610 FORT SMITH CIRCLE

PORT CHARLOTTE, FL 33948

as its agent to ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Andrew W. Varrichione
ANDREW W. VARRICHIONE
(Registered Agent)
18610 FORT SMITH CIRCLE
PORT CHARLOTTE, FL 33948

Telephone Number

813-624-4431

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95 MAY 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FL