

P95000042667

JOSEPH R. FISHER

2300 East Ocean Blvd.

Suite E-3

Stuart, FL 34996

Fax (407) 221-8886

Tel. (407) 221-8885

Tel. (407) 283-4107

May 12, 1995

State of Florida
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800001493448
-05/25/95--01082--010
*****70.00 *****70.00

Gentlemen:

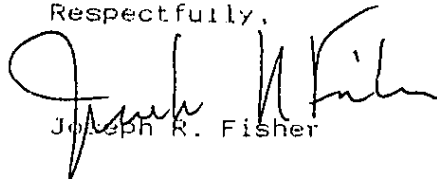
Enclosed, please find, the original and one duplicate of the Certificate and Articles of Incorporation for Flatsmasters of North America, Inc.

Also enclosed, is a check or money order in the amount of \$70.00 from Flatsmasters of North America, Inc. to cover your processing fees.

When these documents have been processed, please forward them directly to my office at 2300 East Ocean Boulevard, Stuart, Florida 34996.

Thank you for your cooperation in this matter.

Respectfully,


Joseph R. Fisher

encl:

FILED
95 MAY 25 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB 6/1/95

Accounting

Taxes

FILED

95 MAY 25 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLATSMASTERS OF NORTH AMERICA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation shall be Flatsmasters of North America, Inc. and the address of this corporation is 2300 E. Ocean Boulevard, Stuart, Florida 34996.

ARTICLE II.

DURATION

This corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This corporation is organized to transact any lawful business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, with no par or stated value. The consideration to be paid for each share shall be payable in money, property, or services, at a just valuation to be fixed by the Board of Directors.

ARTICLE V.

PREEMPTIVE RIGHTS

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

ARTICLE VI.

CAPITALIZATION

Shares of capital stock of this corporation shall be issued initially to the following person(s) and in the amount set opposite their name:

Charles R. Beatty, Jr.	500 Shares
Matthew M. Muer	500 Shares

ARTICLE VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2300 E. Ocean Boulevard, Stuart, Florida 34996 and the name of the initial registered agent of this corporation at that address is Joseph R. Fisher.

ARTICLE VIII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The name and address of the initial officer(s) of this corporation are:

Charles R. Beatty, Jr.
2159 N.E. Rustic Way
Jensen Beach, Florida 34957

Vice President

Matthew M. Muer
2300 E. Ocean Boulevard
Stuart, Florida 34996

President

ARTICLE IX.

INCORPORATORS

The name and address of the incorporators signing these
Articles of Incorporation are:

Charles R. Beatty, Jr. 2159 N.E. Rustic Way
Jensen Beach, Florida 34957

Matthew M. Muer 2300 E. Ocean Boulevard
Stuart, Florida 34996

IN WITNESS WHEREOF, the subscribing incorporators
hereunto set their hands and seals this 12th day of May, 1995.

WITNESSES:

James H. Fisher
Kasey Muer
James H. Fisher
Kasey Muer

Charles R. Beatty, Jr.
Charles R. Beatty, Jr.
Matthew M. Muer
Matthew M. Muer

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Charles R. Beatty, Jr. and Matthew M. Muer known to me and known by me to be the subscribing incorporators who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of May, 1995.

Lynn S. Schaming
Notary Public

My Commission Expires:

Personally Known X or
Produced Identification _____
Type of Identification Produced _____



LYNN SIGMAN SCHAMING
MY COMMISSION # CC411285 EXPIRES
October 3, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

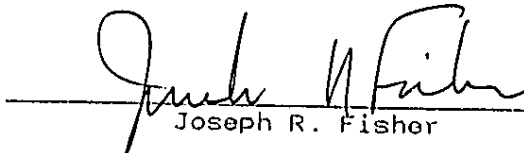
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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Joseph R. Fisher

JOSEPH R. FISHER

2300 East Ocean Blvd.

Suite E-3

Stuart, FL 34996

Fax (407) 221-8886

Tel. (407) 221-8885

Tel. (407) 283-4107

P95000042667

September 20, 1995

State of Florida
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

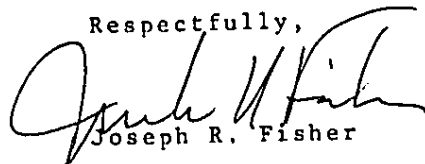
Please be advised of a change of address, effective immediately, for the Corporation identified in the copy of the letter attached.

The new address is:

Flatsmasters of North America, Inc.
2159 Rustic Way
Jensen Beach, FL 34957

We trust this letter will meet our notification requirements and your records will be corrected.

Respectfully,


Joseph R. Fisher

encl:

WLF
10/2/95

Accounting

Taxes



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 1, 1995

JOSEPH R. FISHER
2300 EAST OCEAN BLVD., SUITE E-3
STUART, FL 34996

The Articles of Incorporation for FLATSMASERS OF NORTH AMERICA, INC. were filed on May 25, 1995 and assigned document number P95000042667. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO INSURE THAT YOU RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT. TO OBTAIN A FEI NUMBER, CONTACT THE IRS AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Agnes Bundick, Corporate Specialist
New Filings Section

Letter Number: 695A00027472

P95000042667

Flatsmasters of North America
2159 NE. RUSTIC WAY
JENSEN BCH. FL. 34957
(407)-334-2895

1/17
800001651428
-01/18/96-01007-006
*****43.75 *****43.75

To Whom it May Concern,

This letter includes a check for \$43.75 which covers the filing fee and the cost of a certificate of status. Please send the certificate to the address in the header of this letter. If there are any questions feel free to contact us at the phone number supplied.

Thank You

Flatsmasters of North America

*Chaperot ds
Kunda*

FILED
56 JAN 17 PM 5:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

FILED
95 JAN 17 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Flatsmasters of North America, Inc.

SECOND: The date dissolution was authorized: 1-9-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by Company President + Vice President."]
(voting group)

Signed this 9th day of January, 19 96.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Matthew M. Muee - Charles R. Barry Jr.
(Typed or printed name)

President Vice President
(Title)