

AUTHORIZATION:

COST LIMIT: 9 70.00

ONDER DATE: June 9, 1995

ORDER TIME: 2:30 PM

ORDER No.: 613243

CUSTOMER NO: 869011

CUSTOMER: MB. Jomie Holl
PRENTICE HALL LEGAL &
FINANCIAL SERVICES. INC.

Albany, NY 122062290

## DOMESTIC FILING

NAME: R.D. WERTH INC.

500 Central Avenue

X ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ASSET OF STATE OF CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby EXAMINER'S INITIALS:

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**ARTICLES OF INCORPORATION** 

OF

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

## R.D. WERTH INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

 $\overline{ERST}$  . The corporate name for the corporation (hereinafter called the "corporation") is R.D. WERTH INC.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 407 South Dixie Highway, Lake Worth, Florida 33460.

THRD: The mailing address, wherever located, of the corporation is 407 South Dixie Highway, Lake Worth, Florida 33460.

**FOURTH:** The number of shares that the corporation is authorized to issue is 200, all of which are without par value and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is 1201 Hays Street, Suite 105, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required in Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

NAME

**ADDRESS** 

Mark Anspacher

500 Central Avenue Albany, NY 12206

SEVENTH: The purposes for which the corporation is organized are to engage

in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in eash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on June 8, 1995

Mark Anspacher, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: June 8, 1995

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

D.

Dolores Burton, Assistant Secretary

The Prentice-Hall Corporation System, Inc.