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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU from Your Capital Connection

## ARTICLES OF INCORPORATION 95 JUN 23 PM 2: 00 OF

### KLUG & SCHUMACHER, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be Klug & Schumacher, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2505 Orleans Avenue, Lakeland, FL 33803.

#### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200.

### ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is David K. Klug.

#### ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to the Articles of Incorporation are David K. Klug, 2505 Orleans Avenue, Lakeland, FL 33803 and Darwin D. Klug, 2505 Orleans Avenue, Lakeland, FL 33803.

The undersigned have executed these Articles of Incorporation this <u>22</u> day of June, 1995.

avid K. Klug President

Darwin D. Klug, Vice President

DIVISION 23 PM 2:00

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is Klug & Schumacher, Inc.
- 2. The name and address of the registered agent and office is:

David K. Klug 2505 Orleans Avenue Lakeland, FL 33803

SIGNATURE

David K. King

TITLE: President

DATE June 22, 1895

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVED STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

David V Vl

DATE

Jen 22, 1995

REGISTERED AGENT FILING FEE: \$35.00

# Klug & Schumacher, Inc.

PIPE ORGAN CRAFTSMEN

2505 Orleans Avenue

Lakeland, Florida 33803

## 95000049237

August 10, 1996

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

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Dear Sirs:

Please find enclosed the Articles of Amendment for changing the name of Klug & Schumacher, Inc. to D.E. Klug's Sons, Inc. along with a check for \$35.00.

Thank you for your help in this matter.

Best Wishes,

Darwin Klug Vice-President

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

# KLUG & SCHUMACHER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of ecorporation:

FIRST: Amendment(s) adopted:

Article I of the Articles of Incorporation is amended as follows.

ARTICLE I. NAME

The name of the corporation shall be DE. Klug's Sons, Inc.

# . 3

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 19, 1996.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)

By

(Chairman or Vice Chairman of the Board of Oirectors, President or other officer if adopted by the shateholders)

(A director or incorporator if edopted by the directors or incorporators)

Day Win D. Klug

(Typed or printed name)

Vice President

(Tide)

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