

VERKLER CONSTRUCTION, INC.

CBC 034426

1548 Seminola Blvd., Suite 120
Casselberry, FL 32707
(407) 695-6079
(407) 695-0320 Fax

1-800-633-6079

7436 S.W. 117th Ave,
Suite #187
Miami, FL 33183
(305) 553-1455

P95000049323

June 9, 1995

Divisions of Corporations
PO Box 6327
Tallahassee, Florida 32314

P 023 204 708

Dear Sir or Madam:

R00001511936
-06/13/95--01064--016
****122.50 ****122.50

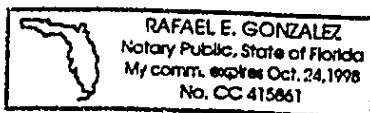
Enclosed is the following:

- Two original Articles of Incorporation
 - Designation of Registered Office and Agent for Verkler Manufacturing, Inc.
 - Affidavit of Identity
 - James T Verkler check #5706 for \$122.50 to cover the following:
 - \$ 70.00 Filing Fees
 - \$ 52.50 Certified Copy of The Articles
- Total \$122.50

Please call Rafael E. Gonzalez at (407)695-6079 if additional information is needed.

Sincerely,

Rafael E Gonzalez



00717.00624.00071
6-10-95
PDE

FILED
TALLAHASSEE, FLORIDA

95 JUN 23 PM 4:19

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1995

RAFAEL E. GONZALEZ
VERKLER CONSTRUCTION, INC.
1548 SEMINOLA BLVD., SUITE 120
CASSELBERRY, FL 32707

We have received your document for VERKLER MANUFACTURING, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 695A00029775

VERKLER CONSTRUCTION, INC.

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7436 S.W. 117th Ave,
Suite #187
Miami, FL 33183
(305) 553-1455

DATE: June 22, 1995

TO: Dana Farmer - Document Specialist

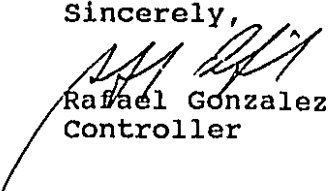
FROM: Rafael Gonzalez - Controller

RE: Letter #695A00029775

As per our conversation on 6/22/95, you have corrected to Verkler Manufacturing, Inc. the name on the filing documents.

The "Principal address is also the same" was added to Article Five on the Registered Office paragraph. That completes the information needed by you to file the Corporation.

Sincerely,



Rafael Gonzalez
Controller

ARTICLES OF INCORPORATION
OF
VERKLER MANUFACTURING, INC.

FILED
95 JUN 23 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be Verkler Manufacturing, Inc.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 10,000 shares, all of which shall be common

shares with par value of \$.10.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 325 Redwing Way, Casselberry, Florida 32707, and the name of the initial registered agent at such address is James T. Verkler. Principal address is also the same.

ARTICLE SIX

DIRECTORS

The Board of Directors of the corporation shall consist of no less than one (1) and no more than one (1) directors. The name and address of the initial Board of Directors is:

JAMES T. VERKLER
325 Redwing Way
Casselberry, Florida 32707

ARTICLE SEVEN

INCORPORATORS

The incorporator of the corporation and the subscriber to these Articles of Incorporation is James T. Verkler, whose address is 325 Redwing Way, Casselberry, Florida 32707.

ARTICLE EIGHT

BY-LAWS AND ARTICLES OF INCORPORATION

The Board of Directors shall have the exclusive authority to

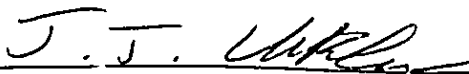
formulate, approve and/or amend By-laws of the corporation; and shall have the exclusive authority to formulate, approve and/or adopt amendments to these Articles of Incorporation.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon filing of these Articles in the Office of the Secretary of State, of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 9th day of June, 1995.



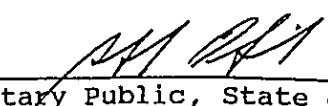
JAMES T VERKLER, Incorporator of
VERKLER MANUFACTURING, INC.

STATE OF FLORIDA

COUNTY OF SEMINOLE

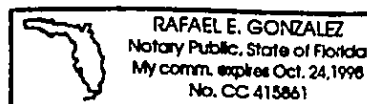
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES T. VERKLER, to me known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State above named, this 9th dy of June, 1995.



Notary Public, State of Florida

My Commission Expires:

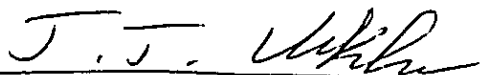


DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

VERKLER MANUFACTURING, INC., a Florida Corporation, pursuant to Florida Statutes § 48.091, and its Articles of Incorporation, hereby designates James T. Verkler, of 325 Redwing Way, Casselberry, Florida 32707, as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, JAMES T. VERKLER, of 325 Redwing Way, Casselberry, Florida 32707, having been named in the foregoing Designation of Registered Office and Registered Agent by VERKLER MANUFACTURING, INC., a Florida Corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statutes 48.091, do hereby accept said designation, and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Resident Registered Agent and to maintain a Registered Office as heretofore indicated.



JAMES T. VERKLER

Dated this 9th day of June, 1995.

FILED
95 JUN 23 PM 4:20
STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF IDENTITY

THE STATE OF FLORIDA

COUNTY OF SEMINOLE KNOWN ALL PEOPLE BY THESE PRESENTS:

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC ON AND
FOR SEMINOLE COUNTY, JUNE 9, 1995 PERSONALLY APPEARED
JAMES T. VERKLER WHO STATED ON HIS/HER OATH AS FOLLOWS

THAT MY NAME IS JAMES T. VERKLER AND I AM ONE IN THE
vested
SAME PERSON AS J.T. VERKLER
as signed on Articles of Incorporation Papers

J.T. Verkler

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS DAY OF 9th day of June,
1995.



Shannon Ethridge
Shannon Ethridge, Notary Public
STATE OF FLORIDA

FILED
95 JUN 23 PM 4:19
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

995000049323
VERKLER MANUFACTURING, INC.

June 23, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To whom it may concern:

Find enclosed Articles of Amendment changing our name. If you
have any questions please call our office 407-695-6079.

Sincerely,

James T. Verkler

James T Verkler
President

Enclosure

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-06/25/97--01025--011
*****43.75 *****43.75

FILED
97 JUN 25 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Dee
4/27*

N/C Amend

1548 Seminola Boulevard Casselberry, Florida 32707
407-695-6079 800-633-6079 Fax 407-695-0320

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUN 25 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VERKLER MANUFACTURING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One: Name

AMENDED

Verkler, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 6/16/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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."

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

Signed this 16th day of JUNE, 19 97

Signature J. T. Verkler
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James T. Verkler

Typed or printed name

President

Title