

P95000052565

Statewide Mfg. Inc.
5183 NW 15 Street
Margate, Fl. 33063
(954) 979-0980 (954) 979-1278 fax

0000011618270
-10/25/95--01020--013
*****35.00 *****35.00

Fax Sheet

FILED
95 OCT 24 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Company Name: FLORIDA Div. of Corp.

Attention: THELMA LEWIS

From: JACK TRALONCO

of Pages:

Regarding: AMENDMENT TO ARTICLES OF INCORPORATION
for STATEWIDE MFG. INC.

DEAR MRS. LEWIS:

THANK YOU VERY MUCH FOR YOUR KIND HELP.

Amead

VERY TRULY YRS,

JACK

OCT 24 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 OCT 24 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEWIDE 1176 INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

#5 ADDRESS CHANGED TO 5183 NW 15TH STREET, MARGATE, FL. 33063

NAME OF REGISTERED AGENT ROBERT J. ZIEGLER

#6 NUMBER OF DIRECTORS AMENDED TO THREE

THE NAMES AND ADDRESS OF THE DIRECTORS ARE

ROBERT J. ZIEGLER
3572 CORAL SPRING DR.
CORAL SPRING, FL. 33065

SHERMAN SMITH
4390 NW 75TH WAY
CORAL SPRING, FL. 33065

GIALINO TRALONGO
5851 HENSHAW RD
APT. 1814
PARKLAND, FL. 33067

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: 10-20-95

☒

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

sufficient for approval by

volving group



Signed this day 20 of OCTOBER, 19 95

Signature

OR

OR

ROBERT J. ZIEGLER

Typed or printed name

VICE PRESIDENT

Title

10/20/95

I AM FINANCIAL & ACCEPT THE RESPONSIBILITY OF THE LICENSEE AGENT.

1201 HAYS STREET
TALLAHASSEE, FL 32301
904.222.9021
904.222.0991 FAX

800-142-8086

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072190060001

REFERENCE : 613754 0251A

AUTHORIZATION :

COST LIMIT :

Patricia Paye

ORDER DATE : July 7, 1995

ORDER TIME : 10:10 AM

ORDER NO. : 613754

CUSTOMER NO: 6755A

CUSTOMER: Frederic D. Kaufman, Esq
FREDERIC D. KAUFMAN, ESQ

1100001512551

Suite 190
9201a West Sample Road
Coral Springs, FL 33065

DOMESTIC FILING

NAME: STATEWIDE MANUFACTURING, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

EXAMINER'S INITIALS: _____

JUL 7 1995 BSB

FILED
JUL 7 PM 3:55

ARTICLES OF INCORPORATION
STATEWIDE MANUFACTURING, INC.

FILED
95 JUL 13 1995

The undersigned for the purpose of organizing a Florida Profit Corporation adopt the following Articles of Incorporation:

1. The name of the Corporation is Statewide Manufacturing, Inc. and its principal place of business is 5130 NW 15 Street, Margate, FL 33063.

2. The duration of the Corporation is perpetual.

3. The general purposes for which the Corporation is organized are to transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

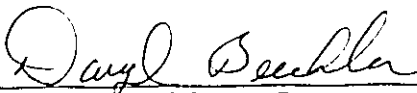
4. The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

5. The street address of the initial registered office of the Corporation is: 5130 NW 15 Street, Margate, FL 33063 and the name of its initial registered agent at such address is: Daryl Beechler.

6. The number of directors constituting the initial board of directors of the Corporation is one. The name and address of the director of the Corporation is Daryl Beechler of 4404 N.W. 75th Terrace, Coral Springs, FL 33065.

7. The name and address of the incorporator is Daryl Beechler of 4404 N.W. 75th Terrace, Coral Springs, FL 33065.

Executed by the undersigned at Coral Springs, Broward County, Florida on the 6th day of July, 1995.


Daryl Beechler, Incorporator

SWORN TO AND SUBSCRIBED before me this 6th day of July, 1995.


NOTARY PUBLIC

My commission expires:



FREDERIC D. KAUFMAN
MY COMMISSION # CC373140 EXPIRES
June 4, 1998
BONDED THRU TROY PAW INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT STATEWIDE MANUFACTURING, INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MARGATE, STATE OF
FLORIDA, HAS NAMED DARYL BEECHLER LOCATED AT 5130 NW 15 STREET,
MARGATE, FL 33063; CITY OF MARGATE, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



DARYL BEECHLER
OFFICER AND DIRECTOR

DATE: JULY 6, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



DARYL BEECHLER,
RESIDENT AGENT

DATE: JULY 6, 1995

FILED
JUL 6 1995