# P95000059684 Kutchins, Bishop Schultz P.A. Attorneys Counselors

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TAX B1 FB55-4893 Over 50 Years of Combined Law Practice

July 28, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301 000001550040 -08/01/95--01018--016 \*\*\*\*122.50 \*\*\*\*122.50

RE: Filing Articles of Incorporation for C.M.T. MANUFACTURING, INC.

#### Gentlemen:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as C.M.T. MANUFACTURING, INC. Enclosed is our check in the amount of \$122.50 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>52,50</u>
	\$122.50

If you have any questions, please feel free to contact me at (813) 855-4663.

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Bryan A. Kutchins, Esquire

KUTCHINS, BISHOP & SCHULTZ, P.A.

BAK/db

Enclosures

8/3/4



## ARTICLES OF INCORPORATION OF SS JUL 31 PM 1:00 C.M.T. MANUFACTURING, INC.

TALLARASSEE, FLORIDA
The undersigned subscriber to these Articles of Incorporation hereby

forms a Corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the Corporation shall be:

C.M.T. MANUFACTURING, INC.

#### ARTICLE II - ADDRESS

The principal address of the corporation shall be:

310 Mears Boulevard Oldsmar, Florida 34677

#### **ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

#### **ARTICLE IV - PURPOSES**

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

#### **ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of voting common stock, each having the par value of \$1.00.

## ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

NAME

**ADDRESS** 

Bryan A. Kutchins, Esq.

169 State Street W. Suite A

Oldsmar, FL 34677

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member:

NAME

**ADDRESS** 

Carlo M. Venditto

310 Mears Boulevard Oldsmar, Florida 34677

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorpora-

tion is:

NAME

**ADDRESS** 

Bryan A. Kutchins, Esq.

169 State Street W. Suite A

Oldsmar, FL 34677

#### ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of July, 1995.

Bryan A. Kutchins, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, BRYAN A. KUTCHINS, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28th day of July, 1995.

Notary Public

State of Florida at Large

My Commission Expires:



#### AFFIDAVIT:

#### STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 28th day of July, 1995.

Sandra Kutchino Notary Public, State of Florida at Large

My commission expires:

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SANDFA KUTCHIND
My Commission CC460020
Fishers Apr. 26, 1999
Honded by ANI
100-652-6478

#### DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statues:

C.M.T. MANUFACTURING, INC. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 31.) Mears Boulevard, Oldsmar, Florida 34677, County of Pinellas, State of Florida, and BRYAN A. KUTCHINS, 169 State Street, Suite A, Oldsmar, Florida 34677, County of Pinellas, State of Florida, as its agent to accept service of process with the State.

#### ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Fforidal designated address) in some conspicuous place in the office as required by law.

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Bryan A. Kutchins, Registered Agent

Filing Fee: \$122.50



ACCOUNT NO. : 072100000032

REFERENCE: 417204 80891A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 5, 1997

ORDER TIME: 10:24 AM

ORDER NO. : 417204-010

80891A CUSTOMER NO:

CUSTOMER:

Bryan A. Kutchins, Esq Kutchins Bishop & Schutlz, Pa

P. O. Box 1063

Oldsmar, FL 34677

DOMESTIC AMENDMENT FILING

CMT MANUFACTURING, INC. NAME:

W970001333

EFFICTIVE DATE:

\_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Juno 6, 1997

CSC TODD TALLAHASSEE, FL

SUBJECT: C.M.T. MANUFACTURING, INC.

Ref. Number: P95000059684

RESUBIVIT

Please give original submission date as file date.

We have received your document for C.M.T. MANUFACTURING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 997A00030697

ARTICLES OF AMENDMENT TO THE 97 JUN -5 PM 3: 52

ARTICLES OF INCORPORATION SECTOR SECTOR SECTOR SECTOR STATE
OF
CMT.MANUFACTURING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business

Corporation Act, the undersigned corporation adopts the following Articles of

Amendments to its Articles of Incorporation:

- 1. The name of the corporation is CMT MANUFACTURING, INC.
- 2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on June 4, 1997, in the manner prescribed by the Florida Business Corporation Act:

#### ARTICLE I. NAME

### The name of the corporation is hereby changed from CM.T. MANUFACTURING, INC. to JESADA MANUFACTURING, INC.

- 3. The number of shares of the Capital Common Stock of the corporation outstanding at the time of adoption was 7500, and the number of shares entitled to vote thereon was 100. The shareholders unanimously approved this amendment to articles herein.
  - 4. The designation and number of outstanding shares of each class

entitled to vote thereon as a class were as follows:

Class

Number of Shares

Capital Common Stock

7,500 (\$1.00/ share par value)

- 5. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was 0.
- 6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectfully was:

<u>Class</u>

Number of Shares

Capital Common Stock

100

Dated: June 4, 1997

JESADA MANUFACTURING, INC.

Carlo M. Venditto, its Presiden

David Venditto, its Secretary