

P95000070008

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE FL 32314

EFFECTIVE DATE  
8-29-95

RECEIVED  
SEP 1 1995  
TALLAHASSEE, FLORIDA

SUBJECT: MAPS-CLAD, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation  
and a check for: \$70.00 (SEVENTY AND 00/100 DOLLARS)

FROM: ANTHONY P. PARASCANDO, PRES.  
10381 GREENWAY ROAD  
NAPLES, FL 33961

(941) 793-7162 (DAYTIME TELEPHONE NUMBER)

FILED  
55 SEP -8 AM 10:10  
TALLAHASSEE, FLORIDA

1007  
9-12-95

ARTICLES OF INCORPORATION  
OF  
MAPS-CLAD, INC.

FILED

95 SEP -8 AM 10:10

RECEIVED  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

8-29-95

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

ARTICLE I - NAME

The name of the corporation shall be: MAPS-CLAD, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business for this corporation shall be:

1520 LATHAM DRIVE  
UNIT 5  
WEST PALM BEACH, FL 33409

The mailing address for this corporation shall be:

C/O ELAINE B. WHATLEY  
5330 - 16TH PL S.W.  
NAPLES, FL 33999

ARTICLE III - DURATION

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV - PURPOSE

This corporation is authorized for the purpose of transacting any and all lawful business.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 (one hundred) shares of \$1.00 (one dollar) par value Common Stock.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5330 - 16TH PL. S.W., Naples, Florida 33999 and the name of the initial registered agent of this corporation at that address is ELAINE B. WHATLEY

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 (THREE) directors initially. The number of directors may be either increased or decreased from time to time by an Amendment of the Bylaws of the corporation in the manner provided by law. The names and addresses of the initial directors of this corporation are:

ANTHONY P. PARASCANDO  
10381 GREENWAY RD  
NAPLES, FL 33961

DAVID B. SMITH  
9235 W. HARBOUR ISLE CT  
CRYSTAL RIVER, FL 33429

FRANK H. DALTON  
961 COLLIER CT.  
MARCO ISLAND, FL 33937

#### ARTICLE VIII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX - INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

ARTICLE X - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

ANTHONY P. PARASCANDO  
10381 GREENWAY RD  
NAPLES FL 33961

DAVID B. SMITH  
9235 W. HARBOUR ISLE CT  
CRYSTAL RIVER, FL 33429

FRANK H. DALTON  
961 COLLIER CT. #207  
MARCO ISLAND, FL 33937

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29th day of August, 1995.

Anthony P. Parascando  
ANTHONY P. PARASCANDO

David B. Smith  
DAVID B. SMITH

Frank H. Dalton  
FRANK H. DALTON

DATE: 8/29/95

DATE: 8/29/95

DATE: 8/29/95

STATE OF FLORIDA  
COUNTY OF COLLIER

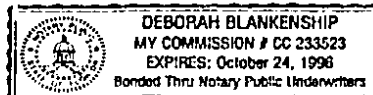
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Anthony P. Parascando, David B. Smith, and Frank H. Dalton, known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this

29th day of August, 1995.

Deborah Blankenship  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



ID SOURCE: \_\_\_\_\_

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

FILED  
95 SEP -8 AM 10:10  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MAPS-CLAD, INC.**
2. The name and address of the registered agent and office is:

**ELAINE WHATLEY  
5330 - 16TH PL S.W.  
NAPLES FL 33999**

Having been named as Registered Agent and to accept service of process for the above stated 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

ELAINE WHATLEY  
PRINTED NAME

(941) 353-3184