

Chart Number Only

Sandler Travis & Rosenberg

Responsible Name

Requestor's Name  
5200 Blue LAGOON Dr.

**Address**

Address Miami FL 33126

—  
CIV

## Notes

**Fig. 1**

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267-9200


**VALIDATION ONLY**

FILED  
96 FEB -2 PM 1:01  
TALLAHASSEE, FLORIDA

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-02/02/96--01044--025  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

CARI-FLO MANUFACTURING, INC

 **Empire Toll Free: 1-800-432-3028**

(X) Profit  
( ) NonProfit

100

( ) Amendment

**{ } Merger**

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

☐ Annual Report

( ) Other

☐ Reinstatement

( ) Reservation

**( ) Change of Registered Agent**

☒ ) Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

**( ) Call When Ready**

**( ) Call If Problem**

( ) After 4:30

☒ Walk In

☐ Will Wait

~~(X)~~. Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**CR2E031 (R8-85)**

5-741200-1 1491

ARTICLES OF INCORPORATION  
OF  
CARI-FLO MANUFACTURING, INC.

ARTICLE I - NAME

The name of this corporation is Carl-Flo Manufacturing, Inc. The principal office and mailing address of the corporation is 7905 W. 20th Avenue, Hialeah, Florida 33014-3229.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

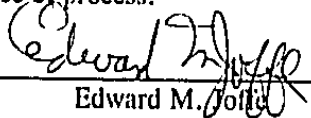
The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having NO par value (\$0.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 5200 Blue Lagoon Drive, Suite 600, Miami, Florida 33126, and the initial registered agent of this Corporation is Edward M. Joffe, Esquire, who, upon accepting this designation as evidenced by the below signature, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office for service of process.

  
\_\_\_\_\_  
Edward M. Joffe

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1).

Prepared By: Edward M. Joffe, Esquire  
5200 Blue Lagoon Drive, Suite 600  
Miami, Florida 33126  
(305) 267-9200  
Florida Bar # 314242

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JANESSEE, FLORIDA

### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name	Address
Edward M. Joffe, Esquire	5200 Blue Lagoon Drive, Suite 600 Miami, Florida 33126

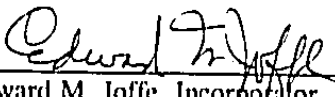
### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such new shares of the stock of this Corporation as may be issued from time to time, for money, property, or services, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of January, 1996.

  
Edward M. Joffe, Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

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TALLAHASSEE, FLORIDA

The foregoing Articles of Incorporation of Cari-Flo Manufacturing, Inc., were acknowledged before me this 30<sup>th</sup> day of January, 1996, by Edward M. Joffe, who is personally known to me.

  
Notary Public

