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John A. Racin, Esq.

Attorney and Counselor at Law
109 Nelson Avenue
Melbourne, Florida 32935

Telephone (407) 782-9890
Fax (407) 259-6039

February 9, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

REF: AMERICAN MOLDING & MATS, INC.

Dear Representative,

Enclosed, please find the original and one copy of the Articles of Incorporation, for American Molding & Mats, Inc.

Also, I have enclosed a check # 405, for the amount of one hundred twenty-two (\$122.50) dollars and fifty cents, which represents the following fees:

Filing Fee	\$35.00
Certified copy	\$52.50
Registered agent fee	\$35.00

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-02/12/96--01086--015
*****122.50 *****122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Respectfully yours,


John A. Racin, Esquire
Florida Bar No. 0045624

FILED
96 FEB 12 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: JR

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**ARTICLES OF INCORPORATION
OF
AMERICAN MOLDING & MATS. INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.
CORPORATE NAME

The name of the corporation is AMERICAN MOLDING & MATS, INC.

ARTICLE II.
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 305 North Drive, Suite C, Melbourne, Florida 32934.

ARTICLE III.
CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is seventy-five hundred shares (7,500) of common stock, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV.
REGISTERED AGENT AND OFFICE

The name and address of the registered agent are JOHN A. RACIN, ESQUIRE, 109 Nelson Avenue, Melbourne, Florida 32935.

ARTICLE V.
INCORPORATORS

The names and street addresses of the incorporators of these articles of incorporation are:

Robert B. Sicoll
630 Hunan Street, NE
Palm Bay, Florida 32907

Ralph T. Ridley
203 Nesbitt Street, NE
Palm Bay, Florida 32907

ARTICLE VI.
DURATION OF CORPORATION

The duration of the Corporation shall be perpetual.

ARTICLE VII.
PRE-EMPTIVE RIGHTS

Each shareholder of the Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the Corporation that may from time to time be issued (whether or not presently authorized) including shares from the treasury, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation stating the price, terms, and conditions of the issue of the shares and inviting him/her to exercise his/her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of the notice from the Corporation.

**ARTICLE VIII.
INDEMNIFICATION**

The Corporation shall indemnify any officer or executive committee member, or any former officer or executive committee member, to the full extent provided by law.

**ARTICLE IX.
AMENDMENTS**

Any amendment of the Articles of Incorporation of the Corporation shall require a minimum two-thirds (2/3) vote of the shareholders.

Any amendment of the Bylaws of the Corporation shall require a minimum two-thirds (2/3) vote of the shareholders.

**ARTICLE X.
CUMULATIVE VOTING**

In any election of directors by the shareholder, each shareholder of record shall have the right to cumulate his/her shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he/she sees fit, provided, however, that notice shall be given by any shareholder to the President or Vice President of the Corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he/she intends to cumulate his/her votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of the Corporation.

**ARTICLE XI.
DIRECTORS**

The Corporation shall have two Directors initially, whose names and addresses are as follows:

Robert B. Sicoli
630 Hunan Street, NE
Palm Bay, Florida 32907

Ralph T. Ridley
203 Nesbitt Street, NE
Palm Bay, Florida 32907

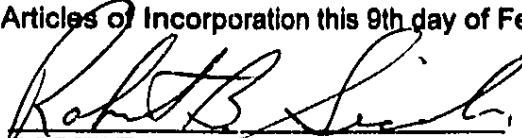
**ARTICLE XII.
SUBSCRIBERS**

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

Robert B. Sicoli
630 Hunan Street, NE
Palm Bay, Florida 32907

Ralph T. Ridley
203 Nesbitt Street, NE
Palm Bay, Florida 32907

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 9th day of February, 1996.


ROBERT B. SICOLI - INCORPORATOR


RALPH T. RIDLEY - INCORPORATOR

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME personally appeared **ROBERT B. SICOLI** and **RALPH T. RIDLEY**, to me well known and known to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they have executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named

above this 9th day of February, 1996.



JOHN A. RACIN, ESQUIRE
NOTARY PUBLIC
STATE OF FLORIDA



JOHN A RACIN
My Commission OCS11467
Expires Nov. 28, 1998

MY COMMISSION EXPIRES

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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

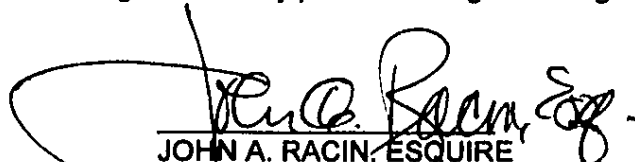
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation is :

AMERICAN MOLDING & MATS, INC.
2. The name and address of the registered agent and office is:

JOHN A. RACIN, ESQUIRE
109 NELSON AVENUE
MELBOURNE, FLORIDA 32935

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.



JOHN A. RACIN, ESQUIRE
2/9/96

DATE

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John A. Racn, Esq.
Attorney and Counselor at Law
109 West New Haven Avenue
Melbourne, Florida 32901

000001816809
-05/10/96--01066--018
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY - 9 PM 3:15

FILED

Name Change
5-17-96

[Signature]

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

AMERICAN MOLDING & MATS, 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 I., CORPORATE NAME, is amended to:

The name of the corporation is AMERICAN MOULDING & MATS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The existing stock certificates are hereby canceled and are to be reissued, with the only change on and of the stock certificates to be "AMERICAN MOULDING & MATS, INC."

THIRD: The date of each amendment's adoption: MAY 1, 1996

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

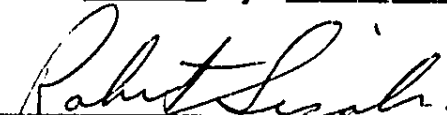
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of May, 19 96

Signature



(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)

ROBERT B. SICOLI

Typed or printed name

PRESIDENT

Title