

P96000031305



RECEIVED  
96 APR 10 AM 11:46  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 913550 1429D

AUTHORIZATION :

COST LIMIT :

*Patricia Pizeto*  
\$ 70.00

ORDER DATE : April 10, 1996

ORDER TIME : 10:27 AM

ORDER NO. : 913550

CUSTOMER NO: 1429D

CUSTOMER: Lester B. Law, Esq  
CUMMINGS & LOCKWOOD

400001775444

P. O. Box 413032  
3001 Tamiami Trail, North  
Naples, FL 33941-3032

DOMESTIC FILING

NAME: MUTZ CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
96 APR 10 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 4/10/96

ARTICLES OF INCORPORATION  
OF  
MUTZ CORPORATION

FILED

96 APR 10 PM 1:31

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

MUTZ CORPORATION

SECOND: The initial principal office or mailing address of the Corporation is:

c/o Cummings & Lockwood (LBL), 3001 Tamiami Trail North, Naples, FL 33940

THIRD: 3. The aggregate number of shares that the Corporation is authorized to issue is as follows

a. One Million (1,000,000) shares of common stock, and the par value of such shares shall be One Thousandth of One Cent (\$0.00001). Par value shall have no effect on the Corporation's capital structure;

b. Of the One Million shares of common stock authorized, Ten Thousand (10,000) shares shall be voting common stock ("Voting Common Stock"); and

c. Of the One Million shares of common stock authorized, the remaining Ninety-Nine Thousand (990,000) shares shall be non-voting common stock ("Non-Voting Common Stock"). The Non-Voting Common Stock shall have and enjoy the same rights, preferences and privileges as the Voting Common Stock, and shall, for all purposes, be and act as a single class of shares, except that the shares of the Non-Voting Common Stock shall not be entitled to vote on any matter, unless otherwise required by law. Each holder of the shares of Voting Common Stock shall be entitled to one vote for each share of Voting Common Stock held by such holder. Each holder of shares of Non-Voting Common Stock shall not be entitled to vote on any matter by virtue of the holder holding such shares of Non-Voting Common Stock, unless otherwise required by law.

FOURTH: The street address of the initial registered office of the Corporation is:

c/o Cummings & Lockwood (LBL), 3001 Tamiami Trail North, Naples, FL 33940

and the name of the Corporation's initial registered agent at such address is:

LESTER B. LAW, ESQ.

c/o Cummings & Lockwood (LBL), 3001 Tamiami Trail North, Naples, FL 33940

FIFTH: The name and address of the sole incorporator of the Corporation is:

O. U. MUTZ

c/o Cummings & Lockwood (LBL), 3001 Tamiami Trail North, Naples, FL 33940

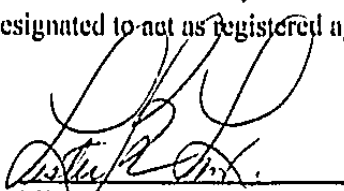
SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of that person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

O. U. MUTZ  
c/o Cummings & Lockwood (LBL)  
3001 Tamiami Trail North  
Naples, Florida 33940

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 9th day of April, 1996.

  
\_\_\_\_\_  
O. U. MUTZ, Incorporator and Director

I, LESTER B. LAW, having been designated to act as registered agent, hereby agree to act in this capacity.

  
\_\_\_\_\_  
LESTER B. LAW  
Initial Registered Agent

N1639711.DOC 04/09/96

P9600031305



ACCOUNT NO. : 072100000032

REFERENCE : 916773 1429D

AUTHORIZATION : Patricia Puyich

COST LIMIT : \$ 35.00

ORDER DATE : April 12, 1996

ORDER TIME : 11:0 AM

ORDER NO. : 916773

800001778548

CUSTOMER NO: 1429D

CUSTOMER: Lester B. Law, Esq  
Cummings & Lockwood  
P. O. Box 413032  
3001 Tamiami Trail, North  
Naples, FL 33941-3032

DOMESTIC AMENDMENT FILING

NAME: MUTZ CORPORATION

XX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

FILED  
96 APR 12 PM 2:02  
RECEIVED  
96 APR 12 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

Art Correction  
KRG  
4/12

ARTICLES OF CORRECTION  
TO THE ARTICLES OF INCORPORATION  
MUTZ CORPORATION

THE UNDERSIGNED, acting as sole director of MUTZ CORPORATION, a Florida corporation, whose Articles of Incorporation was filed on April 10, 1996, adopts the following Articles of Correction to such Articles of Incorporation pursuant to Florida Statutes section 607.0124:

FIRST: The Articles of Incorporation was filed on April 10, 1996.

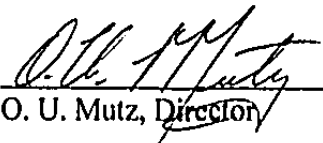
SECOND: The first sentence of Paragraph c of Article THIRD of the Articles of Incorporation contains a typographical error. As filed, such first sentence of paragraph c stated:

c. Of the One Million shares of common stock authorized, the remaining Ninety Nine Thousand (990,000) shares shall be non-voting common stock ("Non-Voting Common Stock").

THIRD: The first sentence of Paragraph c of Article THIRD should state as follows:

c. Of the One Million shares of common stock authorized, the remaining Nine Hundred Ninety Thousand (990,000) shares shall be non-voting common stock ("Non-Voting Common Stock").

IN WITNESS WHEREOF, the undersigned being the sole director has executed this Articles of Correction to the Articles of Incorporation this 11th day of April, 1996.

  
O. U. Mutz, Director

N1642621.DOC 04/11/96

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