

P96000056032

LAW OFFICES OF
RICHARD M. KNELLINGER, P. A.

RICHARD M. KNELLINGER

KENNETH W. THOMPSON, JR.
LEGAL ASSISTANT

SHEILA MARTIN
OFFICE MANAGER

BARNETT BANK BUILDING
SUITE 308

2810 NORTHWEST THIRTEENTH STREET
GAINESVILLE, FLORIDA 32609-0000

TELEPHONE (352) 373-3334
FACSIMILE (352) 376-1814

June 24, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

9000001879729
-06/28/96--01096-016
****122.50 ****122.50

Re: ARB (USA), Inc.

Dear Sir or Madam:

Enclosed are the following in connection with the above-referenced corporation:

1. Original executed Articles of Incorporation; and
2. Our check in the amount of \$122.50.

Please return the Certificate and a copy of the Articles to this office after filing.

Thank you for your consideration in this matter.

Sincerely,



Richard M. "Rick" Knellinger

RMK:sm

Enclosures 2

cc: Bette J. Thibault

FILED
96 JUN 28 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-2-96
LR

**ARTICLES OF INCORPORATION
OF
ARB (USA), INC.**

**FILED
96 JUN 28 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of Incorporation:

ARTICLE I

The name of the Corporation is ARB (USA), INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is seven thousand five hundred (7,500). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation is 1901 N.W. 67th Place, Suite K, Gainesville, Florida 32653 and the name of its initial registered agent at such address is BETTE J. THIBAUT.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one.

The name and address of the person who is to serve as the sole member of the initial board of directors is:

BETTE J. THIBAUT
512 S.E. 5th Avenue
Melrose, Florida 32666

ARTICLE VII

The name and address of the incorporator is:

BETTE J. THIBAUT
512 S.E. 5th Avenue
Melrose, Florida 32666

The address of the principal place of business is:

1901 N.W. 67th Place, Suite K
Gainesville, Florida 32653

Executed by the undersigned at Gainesville, Florida this 24th day of June, 1996.


BETTE J. THIBAUT

ACCEPTANCE AS REGISTERED AGENT

I, BETTE J. THIBAUT, the undersigned, do hereby accept designation as Registered Agent for the above-named corporation.


BETTE J. THIBAUT

FILED
96 JUN 28 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA