# 1201 Bays Strutt Tall onsite, region to 003933

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THE NICE AND THE PROPERTY ACCOUNT NO. 1 072100000032

REFERENCE : 033913 4329325

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : July 26, 1996

ORDER TIME : 1:53 PM

ORDER NO. : 033913

CUSTOMER NO: 4329325

4329325

CUSTOMER: Scott Glazier, Esq

BRANT MOORE MACDONALD & WELLS,

P.A.

P. O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC FILING

NAME:

PMA DESIGN AND MANUFACTURING,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

96 JUL 26

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# ARTICLES OF INCORPORATION OF PMA DESIGN AND MANUFACTURING, INC.

SPECIAL POPS TATE CAVISION OF CORPORATIONS

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#### ARTICLE I - NAME

The name of this Corporation is PMA Design and Manufacturing, Inc.

#### ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

#### ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 8186 Baymeadows Way West, Jacksonville, Florida 32256. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

#### ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Andrew P. Sanfilippo 8186 Baymoadows Way Wost Jacksonville, Florida 32256

#### ARTICLE IX - INCORPORATOR

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

Scott L. Glazier Suite 3100 - Barnett Center 50 North Laura Street Jacksonville, Florida 32202

#### ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

# ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 3100 - Barnett Center, 50 North Laura Street, Jacksonville, Florida 32202 and the name of the initial registered agent of this Corporation at that address is Brant, Moore, Macdonald & Wells, P.A.

#### ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

#### ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Scott L. Glazier

Incorporator

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

### REGISTERED AGENT'S ACCEPTANCE

96 JUL 26 All 9: 41

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for PMA Design and Manufacturing, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, MOORE, MACDONALD WELLS, P.A.

Scott L. Its: Vice President Registered Agent

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