

P96000064308

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
JUN 31 11:05:55
TALLAHASSEE, FLORIDA

SUBJECT: EFCA MANUFACTURING INC.
(Proposed corporate name - must include suffix)

200001909512
-07/31/96--01047--007
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ERROL COOMBS
Name (Printed or typed)

3051 NW58TH STREET
Address

LAUDERDALE LAKES
City & Zip

(954) 714-0005
Daytime Phone Number

8-1-96
AD

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EFCA MANUFACTURING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3051 NW58TH ST.
LAUDERDALE LAKES, FLORIDA 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERROL COOMBS
3051 NW58TH STREET
LAUDERDALE LAKES, FLORIDA 33311

FILED
95 JUL 31 PM 10:56
STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

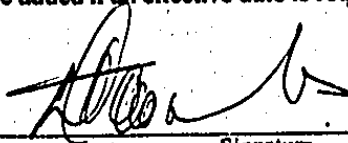
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERROL COOMBS
4111 NW58TH STREET
COCONUT CREEK, FL. 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29TH day of JULY, 19 96

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is EFCA MANUFACTURING INC.

2. The name and address of the registered agent and office is:

ERROL COOMBS

(NAME)

3051 NW58TH STREET

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAUDERDALE LAKES, FLORIDA 33311

(CITY/STATE/ZIP)

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96 JUL 31 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(SIGNATURE)

07/29/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

WALK IN

PICK UP

9/15/96

☒ **CERTIFIED COPY**

☐ **CUN**

☐ **PHOTO COPY**

☒ **FILING**

Amend

1.) EFCA Manufacturing Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
SEP 15 AM 10:43

500001988475
09/05/96--01030--010
*****87.50 *****87.50

RECEIVED
DIVISION OF CORPORATION
96 SEP -5 AM 9:45

9/5

Amend
C.C.

"When you need ACCESS to the world"

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FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

96 SEP -5 AM 10:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFCA MANUFACTURING INC.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

AT A MEETING OF THE SHAREHOLDERS DATED AUGUST 26th, 1996, THE DISTRIBUTION OF SHARES WERE DETERMINED ON THE FOLLOWING BASIS:

- (1) ERROL COOMBS - 75% SHARES
JOAN WOOD - 25% SHARES
- (2) IT WAS FURTHER DETERMINED THAT THE FOLLOWING PERSONS WERE NAMED OFFICERS AS FOLLOWS:
ERROL COOMBS - PRESIDENT
4111 NW 58th ST. COCONUT CREEK, FL 33073
JOAN WOOD - TREASURER & SECRETARY
4111 NW 58th ST. COCONUT CREEK, FL 33073

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:

THIRD: The date of each amendment's adoption: AUGUST 25th, 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 day 27th of AUGUST, 1996.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

E.F. COOMBS - PRESIDENT
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title