# P9000084943 ATTORNEYS-AT-LAW

6736 LONE OAK BOULEVARD NAPLES, FLORIDA 34109-6834 (941) 591-0133 FAX (941) 591-0787

October 10, 1996

100001971781 -10/11/96--01069--009 \*\*\*\*122.50 \*\*\*\*122.50

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

Re: Incorporation of Pyrotech Industries, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of Pyrotech Industries, Inc., original Certificate Designating Place Of Business Or Domicile For The Service Of Process Within This State, Naming Agent Upon Whom Process May Be Served and our Firm trust account check in the amount of \$122.50.

Please form this corporation and send us a certificate stating same.

Please feel free to contact me if you have any questions.

Very truly yours,

Dick W. Mount, Jr.

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ARTICLES OF INCORPORATION OF PYROTECH INDUSTRIES, INC.

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KNOW ALL MEN BY THESE PRESENTS:

That I, Dick W. Mount, Jr., the undersigned, have this day voluntarily associated myself for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby adopt Articles of Incorporation as follows:

# **ARTICLE I**

The name of the proposed corporation is PYROTECH INDUSTRIES, INC.

# **ARTICLE II**

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

## **ARTICLE III**

The type, amount and value of the capital stock of this corporation is: 100 shares at a par value of zero (-0-).

## **ARTICLE IV**

The corporation shall have perpetual existence.

#### **ARTICLE V**

The post office address of the principal office of the corporation is 11861 SW 11th Court, Davie, Florida 33325.

#### **ARTICLE VI**

The number of directors of the corporation shall not be less than one (1).

## ARTICLE VII

The names of the first officers are:

Bruce M. Duvall, Jr

President/Treasurer

Whose address is:

11861 SW 11th Court

Davie, Florida 33325

Dick W. Mount, Jr.

Vice President/Secretary

Whose address is:

163 Edgemere Way South

Naples, Florida 34105

# **ARTICLE VIII**

The name of the first directors are:

Bruce M. Duvall, Jr.

Whose address is:

11861 SW 11th Court

Davie, Florida 33325

Dick W. Mount, Jr.

Whose address is:

163 Edgemere Way South

Naples, Florida 34105

# **ARTICLE IX**

The undersigned being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation, to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunder set his hand and seal, this 10th day of October, 1996.

WITNESSES:

Witness

Printed Name of Witness #2

# STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this date, administer oaths and take acknowledgements, pers is [] personally known to me or who identification and who executed the foregoing instead executed the foregoing Articles of Incorporation for	[] produced a driver's license as
WITNESS my hand and official seal in the day of October, 1996.	e State and County aforementioned this
	Jaraki Nesslein
	Notary Public
	Printed Name of Notary: My Commission Expires:
	my Commission Expires:

Tara N. Nesslein
MY COMMISSION # CC500987 EXPIRES
October 11, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That, PYROTECH INDUSTRIES, INC., desiring to organize under the laws or the State of Florida with its temporary principal office as indicated in the Articles of Incorporation at the City of Davie, County of Broward, State of Florida, has named DICK W. MOUNT, JR., ESQUIRE, as its agent to accept service of process within this State.

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above stated corporation, at 6736 Lone Oak Boulevard, Naples, Florida 34109, I, DICK W. MOUNT, JR., ESQ., hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Oct. 10, 1996

DICK W. MOUNT, JR., ESC

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared DICK W. MOUNT, JR., ESQ., who is personally known to me and upon being duly sworn, stated that he signed and executed the foregoing Certificate for the uses and purposes therein set forth.

WITNESSETH my hand and official seal in the State and County aforementioned this 10th day of October, 1996.

Notary Public Printed Name of Notary: My Commission Expires:

MY COMMISSION # CC50067 EXPIRES
October 11, 1999
BONDED THRU TROY FAIN INSURANCE, INC.