· 79	66000,093854
Fortpice Requ 5140 n	restor's Name
Ft. Lau City/State/Z	ip Phone # Office Use Only
CORPORATION N	IAME(S) & DOCUMENT NUMBER(S), (if known):
1(Corpor	ration Name)
(Corpor	ration Name) (Document #)
3(Corpo	ration Name) (Document #)
4	
(Согро	ration Name) (Document #)
□ Walk in □	Pick up time Certified Copy
,	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal No. 17
Other	Dissolution/Withdrawal Merger
OTHER FILINGS	Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership
. Walle Island Famous	Reinstatement : AL NOV 15 Pro-
	Trademark
	Other

Examiner's Initials

FILED

ARTICLES OF INCORPORATION OF

96 HOY 12 AM 9: 20

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

AKTICLE ONE

The Corporate name is:

FORT PIERCE MOLDING, INC.

The Corporation's principal office and mailing address is:

5140 N.E. 17TH AVENEU FORT LAUDERDALE FLORIDA 33334

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 5140 N E 17TH AVENUE, FORT LAUDERDALE, FLORIDA, 33334 and the name of the Initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE_SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this <u>6TH</u> day of <u>NOVEMBER</u>, 1996.

Incorporato:

36 HOT 15 Ht a: 50

STATE OF FLORIDA

County of BROWARD

On this <u>6TH</u> day of <u>NOVEMBER</u>, 1996, before me personally appeared <u>MORRIS A. GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

OFFICIAL SEAL

MICHELE A. SENIUK
Notary Public-State of Florida
BROWARD COUNTY

My Commission Expires October 22, 1988

NOTARY PUBLIC SUSSE

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that FORT PIERCE MOLDING, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 5140 N E 17TH AVENUE, FORT LAUDERDALE, FLORIDA, 33334 named MORRIS A.GIRNUN located at 5140 N E 17TH AVENUE, FORT LAUDERDALE, FLORIDA, 33334 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 6TH day of NOVEMBER, 1996.

Registered Agent