

P960000100001

LEE Mulderrig

Requestor's Name

7952 Saddlebrook Dr.

Address

Port St. Lucie, FL 34986

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. New River Manufacturing Inc.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

EFFECTIVE DATE

12-4-96

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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-12/10/96--01080--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

FILED  
96 DEC -9 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12-11-96

Examiner's Initials

LR

ARTICLES OF INCORPORATION

OF

NEW RIVER MANUFACTURING INC.

EFFECTIVE DATE  
12-4-96

FILED  
96 DEC -9 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

NEW RIVER MANUFACTURING INC.

II.

This corporation will engage in the business of parts sales manufacturing and maintenance for individuals, partnerships, and corporations permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding at any one time is 5000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existence, which shall begin as of December 4, 1996.

V.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same is: RICHARD SAMUELS (agent) 413 S.W. 3rd Ave. Fort Lauderdale, Florida 33315 (office)

VI.

~~Four~~ <sup>Three</sup>

This corporation shall have ~~four~~ (3) directors, constituting the initial Board of Directors and the names and addresses of the initial directors of this corporation are:

|                 |  |
|-----------------|--|
| RICHARD SAMUELS | 1847 Coral Ridge Drive<br>Coral Springs, Florida 33071 |
| SKIP SPRAGUE    | 413 S.W. 3rd Avenue<br>Fort Lauderdale, Florida 33315  |
| KATHY SPRAGUE   | 413 S.W. 3rd Avenue<br>Fort Lauderdale, Florida 33315  |

VII.

The name and address of the incorporator is:

LEE MULDERRIG, 7952 Saddlebrook Dr. Port St. Lucie, Fl. 34986

VIII.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Port St. Lucie, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 4th day of December, 1996.

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I, the undersigned, RICHARD SAMUELS , designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 4th day of December 1996.

*[Signature]*

FILED  
96 DEC -9 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF ST. LUCIE )

BEFORE ME, the undersigned authority, personally appeared LEE MULDERRIG , to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and RICHARD SAMUELS, known to be the designated initial registered agent described in paragraph V, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at St. Lucie County Florida, this 4th day of December, 1996.

My Commission Expires:



*[Signature]*  
Notary Public, State of Florida  
ID: Personally known to me.