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January 8, 1997

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

100002060791--6

-01/16/97--01096--005

*****78.75 *****78.75

RE: Thatchcraft USA, Inc.

Ladies/Gentlemen:

Enclosed are completed articles of incorporation for the above referenced corporation along with a check in the amount of \$78.75 for filing fees.

Please return the filed copies in the self-addressed stamped envelope provided.
Thank you for your assistance in this matter.

Sincerely,


Norman Gillis

Encl.

c: Val Deer (via fax; w/o encl)
John Summerfield (via fax; w/o encl)

FILED
97 JAN 16 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JAN 21 1997

TRANSMITTAL LETTER

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

SUBJECT: Thatchcraft USA, Inc.
(Proposed corporate name - must include suffix)

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: Norman Gillis
Name (Printed or typed)
713 18th Ave South
Address
Nashville, Tennessee 37203
City, State & Zip
(615) 320-1332 (615) 320-8651 Fax#
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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97 JAN 16 PM 2:55

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Thatchcraft USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Route 3 Box 242
Perry, Florida

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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):

Norman Gillis
713 18th Ave South
Nashville, TN 37203

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

8th day of January, 19 97.

(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: Thatchcraft USA, Inc.

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

CT Corporation System

(NAME)

1200 South Pine Island Road

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

Plantation, Florida 33324

(CITY/STATE/ZIP)

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97 JAN 16 PM 2:56
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.

CT Corporation System

By: Mary R. Adams

(SIGNATURE)

Mary R. Adams, Assistant Secretary

1-13-97

(DATE)

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