

*Hoffmeier Accounting & Tax Service, Inc.*

5101 N.W. 21st Avenue, Suite 200, Fort Lauderdale, Florida 33309

Phone (305) 735-8770 • Fax (305) 733-9220

STATE OF FLORIDA  
DIVISION OF CORPORATE  
REGISTRATION  
P.O. BOX 3327  
TALLAHASSEE, FLORIDA 32311

P9700009184

600002071376--8  
-01/28/97--01170--009  
\*\*\*\*122.50 \*\*\*\*122.50

GENTLEMEN:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR LA  
MANUFACTURING, INC. ALONG WITH OUR CHECK IN THE AMOUNT  
OF \$122.50 TO COVER THE FILING COST OF THIS CORPORATI  
IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE  
CONTACT US AT THE ABOVE ADDRESS OR TELEPHONE NUMBER.

THANK YOU.

*Lisa J. Darbro*  
LISA J. DARBRO

97 JAN 27 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*A/30*

ACCOUNTING

• BOOKKEEPING

• TAX SERVICES

• FINANCIAL STATEMENTS

ARTICLES OF INCORPORATION  
OF  
LAKERIDGE MANUFACTURING, INC.

FILED  
97 JAN 27 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAKERIDGE MANUFACTURING, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA: AND FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS: LAKERIDGE MANUFACTURING, INC.

ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED BY THE CORPORATION, AND THE POWERS AND PRIVILEGES TO BE EXERCISED BY IT SHALL INCLUDE ALL POWERS THAT ARE GIVEN TO THE BODIES CORPORATE UNDER THE STATUTES OF THE STATE OF FLORIDA, AND THE LAWS OF THE UNITED STATES, TOGETHER WITH ALL RIGHTS POWERS AND PRIVILEGES INCIDENT THERETO.

ARTICLE III: CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED (100) SHARES OF A PAR VALUE OF ONE (\$1.00) DOLLAR EACH, WHICH STOCK SHALL BE PAID FOR IN CASH, REAL OR PERSONAL PROPERTY OR IN SERVICES. THE VALUE OF EACH SUCH REAL OR PERSONAL PROPERTY OR SERVICES SHALL BE FIXED BY THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE STOCK SHALL BE ISSUED ON THE VALUE SO FIXED. ALL STOCK SHALL BE FULLY PAID FOR AND NON-ASSESSABLE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS IT BE  
DISSOLVED BY ACTION OF LAW.

ARTICLE V: PLACE OF BUSINESS  
INITIAL REGISTERED OFFICE  
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS OF THIS CORPORATION  
IN THE STATE OF FLORIDA IS:

PLACE OF BUSINESS

2601 N FLAGLER DR SUITE 310  
WEST PALM BEACH FL 33407

REGISTERED OFFICE

2601 N FLAGLER DR SUITE 310  
WEST PALM BEACH FL 33407

THE INITIAL REGISTERED AGENT IS:

JOHN SHELLY  
2601 N FLAGLER DR SUITE 310  
WEST PALM BEACH FL 33407

ARTICLE VI: DIRECTOR

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER  
OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME AS THE STOCKHOLDERS  
DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF DIRECTORS IS AS  
FOLLOWS:

NAME  
JOHN SHELLY

ADDRESS  
2601 N FLAGLER DRIVE SUITE 310  
WEST PALM BEACH FL 33407

ARTICLE VIII: SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME  
JOHN SHELLY


ADDRESS  
2601 N FLAGLER DR SUITE 310  
WEST PALM BEACH FL 33407

ARTICLE IX: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

25th DAY OF December, 1996

 (SEAL)

I, JOHN SHELLEY, UNDERSIGNED DO ACKNOWLEDGE THAT I AM  
FAMILIAR WITH THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR A  
CORPORATION, AND AS SUCH, DO HEREBY ACCEPT AS REGISTERED AGENT FOR

LAKERIDGE MANUFACTURING, INC.

----- (SEAL)

FILED  
97 JAN 27 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA

)

) ss:

COUNTY OF BROWARD

)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC  
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE  
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

JOHN SHELLY

TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID  
EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 30<sup>th</sup> DAY OF

December, 1996.

Frederick W. Hoffmeyer  
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



FREDERICK W. HOFFMEYER  
MY COMMISSION # CC332208 EXPIRES  
December 18, 1997  
BONDED THROUGH TROY FARM INSURANCE, INC.

STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF BROWARD                )

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC,  
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE  
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

JOHN SHELLY

TO ME KNOWN TO BE THE PERSON DESCRIBED AS REGISTERED AGENT AND WHO  
DID HEREBY ACCEPT AS REGISTERED AGENT.

WITNESS MY HAND AND OFFICIAL SEAL THIS 30th DAY OF  
December, 1976.

Frederick W. Hoffmeyer  
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



FREDERICK W. HOFFMEYER  
MY COMMISSION # CC332268 EXPIRES  
December 18, 1987  
BONDED THRU TROY FARM INSURANCE, INC.