

P 970000 20305

Charter Number Only

3/3/97 Sandy

Harvey Kase

Requestor's Name

39 NW 166 St #1

Address

N. Miami Bch, Fl. 33169

City

State

ZIP

Phone

#944-3364

VALIDATION ONLY

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MILWAUKEE, WISCONSIN

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CORPORATION(S) NAME

Stanley Springline Company, Inc.
Stanley Spring line co, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESBORN

MAR 5 1997

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

STANLEY SPRING LINE CO., INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

1231 SW 87th TERRACE
PLANTATION, FLORIDA 33324

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TALLAHASSEE, FLORIDA

Articles of Incorporation, Continued

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have two Director(s) initially.

The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

ELIZABETH J. GOLLAND
1231 SW 87th Terrace
Plantation, Florida 33324

STANLEY GOLLAND
1231 SW 87 Terrace
Plantation, Florida 33324

ARTICLE VIII. INCORPORATOR

The names and addresses of the Incorporators:

ELIZABETH J. GOLLAND
1231 SW 87th Terrace
Plantation, Florida 33324

STANLEY GOLLAND
1231 SW 87th Terrace
Plantation, Florida 33324

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder in subject to this reservation.

Articles of Incorporation, Continued

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, as subscribing Incorporators, have hereunto set our hands and seals this 3rd day of March, 1997 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

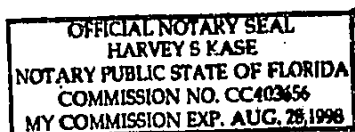

President: STANLEY GOLLAND


SECRETARY: ELIZABETH J. GOLLAN

STATE OF FL
COUNTY OF Dade

SWORN TO AND SUBSCRIBED BEFORE ME THIS 3 DAY OF MARCH, 1997.

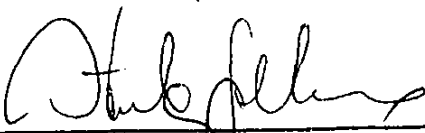

NOTARY PUBLIC



Articles of Incorporation, Continued

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Stanley Golland, located at 1231 SW 87 th Terrace, Plantation, Florida 33323, accepts this position as signed below:



STANLEY GOLLAND

The Registered Office will be located at 1213 SW 87 Terrace, Plantation, Florida 33323



STANLEY GOLLAND

TALLAHASSEE, FLORIDA

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