

P97000034679

HEAD, SMITH, METCALF, AGUILAR, MOSS,
SIERON, PERRITT & MYERS, P. A.

ATTORNEYS AT LAW
1329 KINGSLEY AVENUE, SUITE A
POST OFFICE BOX 655
ORANGE PARK, FLORIDA 32073

ROBERT J. HEAD, JR.
LARRY SMITH
FRANK B. METCALF
ROBERT AGUILAR
JOHN B. MOSS
MARK A. SIERON
HOLLY FULTON PERRITT
DOUGLASS E. MYERS, JR.
STACEY L. MYERS

EFFECTIVE DATE
4-14-97

TELEPHONE
(904) 264-6000
TELECOPIER
(904) 264-9223
REAL ESTATE TELECOPIER
(904) 269-5728

April 14, 1997

600002146080--4
-04/17/97--01044--001
****245.00 ****122.50

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Articles of Incorporation

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for E.P.W. Manufacturing, Inc. and Csati Whitehead Blink, Inc., which we would appreciate your filing. Also, enclosed please find a check in the amount of \$245.00 to cover costs of filing the same.

Please return the certified copy to this office at the above address at your earliest convenience.

Yours very truly,

John B. Moss
John B. Moss *by H. Lunn*

JBM:kab

Enclosures

FILED
97 APR 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 4/17/97

EFFECTIVE DATE

4-14-97

FILED
97 APR 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
E.P.W. MANUFACTURING, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is E.P.W. Manufacturing, Inc.

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 3313 Hidden Lake Drive West, Jacksonville, Florida 32216.

ARTICLE II.I - DURATION

This corporation shall commence its existence on April 14, 1997 and shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 3313 Hidden Lake Drive West, Jacksonville, Florida 32216, and the name of the Corporation's initial registered agent at that address is Myron L. Blink.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Myron L. Blink
3313 Hidden Lake Drive West
Jacksonville, Florida 32216

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

Myron L. Blink
3313 Hidden Lake Drive West
Jacksonville, FL 32216

David G. Csati
13851 - 115th Avenue
Surrey, British Columbia, Canada V3R543

Robert K. Whitehead
6723 Wiltshire Street
Sardis, British Columbia, Canada V2R1P3

ARTICLE VIII. - PURPOSE

The purpose of this Corporation is:

(a) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.

(b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 14th day of April, 1997.


MYRON L. BLINK

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared MYRON L. BLINK, who is personally known to me or who has produced personally known as identification and who executed the foregoing (Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of April, 1997.

JB

Notary Public, State of Florida
My Commission Expires: _____

(Seal)



John B. Moss
MY COMMISSION # CC583321 EXPIRES
January 28, 2001
BONDED THROUGH TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

First - E.P.W. Manufacturing, Inc., desiring to organize under
the laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation at 3313 Hidden Lake
Drive West, Jacksonville, Florida 32216, County of Duval, State of
Florida, has named Myron L. Blink, 3313 Hidden Lake Drive West,
Jacksonville, Florida 32216, County of Duval, State of Florida, as
its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


MYRON L. BLINK

FILED
97 APR 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA