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FROM: HOLLAND & KNIGHT

CONTACT: KATHY S HEBERER

PHONE: (407) 425-8500

NAME: SALT RIVER CORPORATION

AUDIT NUMBER..... H97000012328 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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### ARTICLES OF INCORPORATION SALT RIVER CORPORATION

97 JHL 29 M. 12: 19 The undersigned, acting as incorporator of Salt River Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation?

#### ARTICLE I. NAME

The name of the corporation shall be:

Salt River Corporation.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 1918 Rowena Avenue, Orlando, Florida 32803.

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE IV. PURPOSE

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

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or

Prepared by: Tom McAleavey Florida Bar No. 0009087 Holland & Knight LLP P.O. Box 1526 Orlando, Florida 32802 407-425-8500

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benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Eric Kovar, 1918 Rowena Avenue, Orlando, Florida 32803.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name

Address

Eric Kovar

1918 Rowena Avenue Orlando, Florida 32803

#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

Address

Tom McAleavey

200 South Orange Avenue Suite 2600 Orlando, Florida 32801

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights the incorporator may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of July, 1997.

Jon Me Alac.
Tom McAleavey
Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Salt River Corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1918 Rowena Avenue, Orlando, Florida 32803 has named Eric Kovar, located at 1918 Rowena Avenue, Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

DATED:

July 29, 1997

Eric Kovar, Registered Agent

ORL-194117

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ACCOUNT	NO.	:	072100000032

REFERENCE: 478049 7113701

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: July 29, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 478049-005

CUSTOMER NO: 7113701

CUSTOMER: William E. Doyle, Esq

WILLIAM E. DOYLE, P.A.

Suite 2600

1301 Riverplace Blvd Jacksonville, FL 32207

#### DOMESTIC FILING

NAME: FAB MACHINERY, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

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#### ARTICLES OF INCORPORATION

OF

#### FAB MACHINERY, INC.

The undersigned do hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted:

#### **ARTICLE I**

The name of the corporation is FAB MACHINERY, INC.

#### **ARTICLE II**

This corporation shall have perpetual existence and its existence shall commence on the date which these articles are filed.

#### **ARTICLE III**

This corporation is organized to engage in any and all lawful purposes activity or business which corporations may be permitted under the laws of the United States and of the State of Florida; including but not in any way limiting its power, to buy, hold, own, work, develop, improve, divide, sub-divide, manufacture, process, sell, convey, lease, mortgage, pledge, exchange and otherwise deal in and dispose of, on its own account or on commission, property of all kinds, real, personal and mixed, including stocks, bond, and securities issued or created by any other corporations in any state or county, and whether now or hereafter organized, and including rights, easements and incorporeal hereditaments, appurtenant thereto, and including patents, patent rights, and processes,

water rights, permits, privileges, franchises, licenses, sewage systems, water power and water works, plants for the generation, distribution and supply of electricity, gas, steam and other agencies for light and heat and other purposes to which the same might be adapted; to build, construct, maintain and operate any of the properties above mentioned and supply conveniences therefrom; and while the owner of any property, to exercise all the rights, powers and privileges of ownership to the same extent as natural persons might do. including the right to vote the stock of other corporations owned by it; to be a promoter. incorporator, partner member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; to underwrite the sale of stock, bonds and securities issued by other corporations; to borrow money and secure the same and monies otherwise owing by mortgages, debentures, bonds, deeds, notes or other obligations therefore; to lend money, to employ its surplus and earned surplus in the purchase of or acquisition of its shares or obligations, from time to time as its Directors may determine, and to hold the same in its Treasury to be thereafter sold, issued, or disposed of when and in such manner as the Board of Directors of the corporation may deem expedient; to enter into, make, perform and carry out contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, parish, state, territory or government; to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts bills of exchange, warrants, debentures and other negotiable or transferrable instruments; to carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere without restriction as to any of the powers herein set forth, to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors, or otherwise, alone or in company with others, to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the businesses or acts above named, and to have all the general powers as set out in Florida Statutes, Section 607.0302. The intention is that none of the objects and powers herein above specified and clauses contained in this Article, except where otherwise specified in this Article, in no way shall be limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Article herein, but that the objects are regarded as independent objects and powers.

#### ARTICLE IV

The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is 5,000 shares, having a par value of One Dollar (\$1.00) per share. All common stock shall be fully paid and nonassessable.

#### ARTICLE V

Every shareholder, upon the sale for cash of any new shares of stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase her prorata shares thereof (as nearly as may be done without issuance of fractional shares), at the price at which is offered to others.

#### **ARTICLE VI**

(a) The street address of the initial registered office of this corporation is 1301 Riverplace Blvd., Suite 2600, Jacksonville, Florida 32207, and the name of the initial

resident agent of this corporation at that address is William E. Doyle, Esquire.

(b) The principal office address and mailing address of this corporation is 5005 Cleveland Road, Jacksonville, FL 32209.

#### ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by majority vote of the shareholders, but shall never be less than one (1). The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, by the By-laws of this corporation and the laws of the State of Florida, shall hold office until the first meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death, is as follows:

Name	Address
<u>- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1</u>	- 12-31-2-2

Larry C. Bruce 5005 Cleveland Road, Jacksonville, FL 32209

#### **ARTICLE VIII**

The name and street address of each incorporator and a statement of the number of shares of stock which he agrees to subscribe, along with the value which he agrees to pay thereof is as follows:

<u>Name</u>	Address	<u>No.</u>	<u>Value</u>
William E. Doyle	1301 Riverplace Blvd., #2600 Jacksonville, FL 32207	5,000	\$5,000.00

The proceeds of the shares of stock subscribed for will be at least as much as the amount of the par value thereof.

#### **ARTICLE IX**

The officers of this corporation shall be a President, one or more Vice-Presidents, a Secretary, a Treasurer and such other officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

#### **ARTICLE X**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### **ARTICLE XI**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 28 th day of 1997, Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

VILLIAM E./DOYLE

#### STATE OF FLORIDA

#### **COUNTY OF DUVAL**

BEFORE ME, personally appeared WILLIAM E. DOYLE, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal this 25th day of July, 1997.

STEPHANIE L. TOWNSEND MY COMMISSION & CC407410 EUPIRES September 15, 1998 SONGED THEIL TROY FAIN INSURANCE, INC.

Notary Public State of Florida My Commission Expires: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, FAB MACHINERY, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Jacksonville, County of DUVAL, State of Florida, has named William E. Doyle located at 1301 Riverplace Blvd., Suite 2600, Jacksonville, FL 32207, as its resident agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

The undersigned 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 my office open.

LIAM/É. DOYLE

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