

PA7000073072

HARRY W. HASKINS

FILED

ADMITTED TO PRACTICE IN
FLORIDA AND IOWA

SOUTHTRUST BANK PLAZA
1800 SECOND STREET, SUITE 819
SARASOTA, FLORIDA 34236-5908

97 AUG 22 PM 1:04

TELEPHONE (941) 366-1388

FAX (941) 953-4284

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 20, 1997

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002274714--7
-03/22/97--01061--009
*****70.00 *****70.00

RE: Cuthbertson & Sons, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for Cuthbertson & Sons, Inc. I would appreciate your recording these Articles and returning a file-marked copy to me in the enclosed self-addressed and stamped envelope. Also enclosed please find a check in the amount of \$70.00 for the filing fee.

Thank you for your attention to this matter. Please feel free to contact me if you should have any questions.

Very truly yours,

Harry W. Haskins
Harry W. Haskins

HWH:sjj
Enclosure

OK 8/22/97

**ARTICLES OF INCORPORATION
OF
CUTHBERTSON & SONS, INC.**

FILED
97 AUG 22 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is CUTHBERTSON & SONS, INC. The principal office of the corporation shall be 306 Avenida De Paradisio, Sarasota, Florida 34242.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise dispose of, and to invest in, real and personal property and services, of every class, kind and description; to engage in any other lawful business; and to do any and all acts and things necessary, convenient, expedient, ancillary or in aid to the accomplishment of the foregoing.

ARTICLE III

STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
MANAGEMENT

The business of the corporation shall be managed by the shareholders of this corporation rather than by a Board of Directors.

ARTICLE V
INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:
JOHN McCann, 306 Avenida De Paradisio, Sarasota, Florida 34242.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 306 Avenida De Paradisio, Sarasota, Florida, and the name of the initial registered agent is: JOHN McCANN.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation.



John McCann

STATE OF FLORIDA)
)SS:
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, personally appeared before me, an officer duly authorized to take acknowledgments, JOHN McCANN, to me know to be the person described in

and who signed the foregoing Articles of Incorporation and acknowledged before me that he
executed the same.

FILED
97 AUG 22 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal in the County and State aforesaid, this 17 day of
August, 1997.



Susan J. Johnson
My Commission CC810718
Expires February 7, 2001

Susan J. Johnson

Notary Public

CUTHBERTSON & SONS, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to
accept service of process for said corporation, at the place designated in the foregoing Articles of
Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of
the Act to keeping open said office.

John A. McCann

John McCann
Registered Agent