

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 15 PM 3:32

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Tufco Engineered Environments Inc.

RECEIVED
97 DEC 15 AM 11:22
DIVISION OF CORPORATION

Signature _____

Requested by *DR*

Name _____

Date *12/15*

Time *10:39*

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RP
12-15-97

OF

TUFECO ENGINEERED ENVIRONMENT~~S~~ INC. 97 DEC 15 PM 3:32

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Tufco Engineered Environment~~S~~ Inc.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The general purposes for which this corporation is organized are:

1. To engage in sales and installation of industrial Flooring products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00)

per share.

The principal street address of the registered office of the corporation is 250 S. Rayburn, Crestview, FL 32536 and the name of its registered agent at such address is John A. Renfro, III. The principal address and the registered office address are the same.

ARTICLE VI

The number of directors constituting the initial Board of Director(s) of the corporation are one (1). The name(s) and address(es) of the person(s) who are to serve as member(s) of the initial Board of Director(s) are:

NAME

ADDRESS

John A. Renfro, III

P. O. Box 355
Crestview, FL 32536

ARTICLE VII

The name and address of each incorporator is:

NAME

ADDRESS

John A. Renfro, III

P. O. Box 355
Crestview, FL 32536

Executed by the undersigned at Crestview,
Florida, on the 12th day of December, 1997.

J. A. Renfro, III
Incorporator, John A. Renfro, III

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared
John A. Renfro III, known to me to be the individuals
described in and who executed the foregoing instrument and
acknowledged before me that they executed the same for the uses and
purposes therein set forth.

Witness my hand and official seal on this the 12th day of
December, 1997.

Kimberly A. Davis



KIMBERLY A. DAVIS
COMMISSION # CC 505137
EXPIRES OCT 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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I, the undersigned, being the person named as the Registered Agent of Tufco Engineered Environments, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes §607.325 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated: 12-12-97

John A. Renfro, III

STATE OF FLORIDA
COUNTY OF OKALOOSA

ON THIS 12 day of December, 1997, before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared John A. Renfro III known to me to be the person whose name is subscribed to the instrument within, and acknowledge and he/she executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I have set my hand and official seal this 12 day of December, 1997.

Kimberly A. Davis
NOTARY PUBLIC
My Commission Expires OCT 24, 1999
KIMBERLY A. DAVIS
COMMISSION # CC 505137
EXPIRES OCT 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.