

P48000003160

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

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SUBJECT: _____ C. & F. INDUSTRIES USA, INC.

FILED
98 JAN -9 PM 4:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: E. Floyd Dyess Jr.

2560 Inisbrook rd.

West Palm Beach FL 33407

561- 845-7658

NOTE: Please provide the original and one copy of these articles.

nm
12/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I NAME

The name of the Corporation shall be:

C. & F. Industries USA Inc.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2560 Inisbrook Rd.
West Palm Beach FL 33407**

Article III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares.

Article IV INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent are:

E. Floyd Dyess Jr. 2560 Inisbrook Rd. West Palm Beach Fl 33407

Article V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

E. Floyd Dyess Jr. 2560 Inisbrook Rd. West Palm Beach Fl 33407

E Floyd Dyess Jr
Signature / Incorporator: E. Floyd Dyess Jr.

Date: 1/9/98

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

E Floyd Dyess Jr
Signature / Incorporator: E. Floyd Dyess Jr.

Date: 1/9/98

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