Law Offices of

# KENNEDY & PYLE

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\*\*\*\*122.50 \*\*\*\*122.50

D98000085095
February 3, 1998

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

RE: Multi-Braid, Inc.

Dear Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation, together with our trust account check of \$122.50 for cost of the following:

Filing Fees \$ 35.00
Certified Copies of Charters 52.50
Registered Agents Fees + 35.00

TOTAL: \$122.50

Please return the certified copy of your certificate to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

R. Michael Kennedy

R. Milael Kennie

RMK/jh

**Enclosures** 

# ARTICLES OF INCORPORATION

OF

## MULTI-BRAID, INC.

98 MAR 16 AM 8: 49

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

## ARTICLE I - NAME

The name of the corporation is MULTI-BRAID, INC.

# **ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, each having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

## **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$500.00

## ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

# **ARTICLE VI - ADDRESS**

The street address of the principal office of this corporation shall be 3 Aviator Way, Suite C, Ormond Beach, Florida 32174. The Board of Directors may, from time to time, move the principal office to any other address.

# ARTICLE VII - DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the shareholders, provided it shall never be less than one.

#### ARTICLE VIII - INITIAL DIRECTOR

The name and street address of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

**NAME** 

**ADDRESS** 

Heather W. Newslow

3 Aviator Way, Suite C Ormond Beach, Florida 32174

#### <u>ARTICLE IX - SUBSCRIBER</u>

The name and street address of the subscriber of these Articles of Incorporation and the number of shares of stock she has agreed to take are as follows:

<u>NAME</u> <u>ADDRESS</u> <u>SHARES</u>

Heather W. Newslow 3 Aviator Way, Suite C

Ormond Beach, FL 32174

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# ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3 Aviator Way, Suite C, Ormond Beach, Florida 32174, and the name of the initial registered agent of this corporation at that address is Heather W. Newslow.

## **ARTICLE XI - EFFECTIVE DATE**

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

#### **ARTICLE XII - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or they already hold, shall have the right to purchase his or their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3 day of \_\_\_\_\_\_\_, 1998.

Weather W. Newslow [SEAL]

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was	acknowledged before me this 3 day of
MARCH, 1998, by Heathe	r W. Newslow, who is personally known to me or
who 🗅 has produced	as identification,
Notary Publicicial Notary SEAL R MICHAEL RENNEDY Title/Rank MYTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC357287 MY COMMISSION EXP. APR. 19,1998	Notary Signature  R. Michael Kernedy
Serial Number	Notary Name Printed

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# ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping open said office.

Heather W. Newslow