Return to: CSC 1201 Hays Stree Tallahassee, FL 32301

'		
	ACCOUNT NO. : 072100000032	
	REFERENCE: 834952 4329325	
	AUTHORIZATION Patricia Prigut	
	COST LIMIT : \$ 122.50	
ORDER DATE	.: May 28, 1998	SECRETARY OF STATE
ORDER TIME	11:52 AM	
ORDER NO.	: 834952-005	18 P
CUSTOMER NO	0: _ 4329325	Es s
	Scott Glazier, Esq BRANT MOORE MACDONALD & WELLS, P.A. P.O. Box 4548	<b>&gt;</b>
	Jacksonville, FL 32201-4548	
	DOMESTIC FILING	9 A
NAME	FORE HEAD THREADS, INC.	RECEIVED 98 MAY 28 PM 1: 56
	EFFECTIVE DATE:	IVED B PM 1: 56
	CLES OF INCORPORATION IFICATE OF LIMITED PARTNERSHIP	1104 29.0
PLEASE RETU	JRN THE FOLLOWING AS PROOF OF FILING:	
PLA	RTIFIED COPY AIN STAMPED COPY RTIFICATE OF GOOD STANDING	28.98
CONTACT PER	RSON: Jeanine Glisar	

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF FORE HEAD THREADS, INC.

FILED

98 MAY 28 PM 3: 40

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

# **ARTICLE I - NAME**

The name of this Corporation is Fore Head Threads, Inc.

## <u>ARTICLE II - NATURE OF BUSINESS</u>

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

## ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 11221-6 St. Johns Industrial Parkway, Jacksonville, Florida 32246. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII - DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

## <u>ARTICLE VIII - INITIAL DIRECTORS</u>

The name and street address of the member of the first Board of Directors is:

Scott Perry 7958 Quailwood Drive Jacksonville, Florida 32256

Ted Hopkins 11221-6 St. Johns Industrial Parkway Jacksonville, Florida 32246

Peter J. Malloy, III 11221-6 St. Johns Industrial Parkway Jacksonville, Florida 32246

Timothy S. Pike 11221-6 St. Johns Industrial Parkway Jacksonville, Florida 32246

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

The name and address of the person signing these Articles of Incorporation is:

Scott Perry 7958 Quailwood Drive Jacksonville, Florida 32256

#### ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

# ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 N. Laura Street, Suite 3100, Jacksonville, Florida 32202 and the name of the initial registered agent of this Corporation at that address is Brant, Moore, Macdonald & Wells, P.A.

## <u>ARTICLE XII - AMENDMENT</u>

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

# **ARTICLE XIII - EFFECTIVE DATE**

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Scott Perry

Incorporator

# REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Fore Head Threads, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, MOORE, MACDONALD &

(SEAL)

WELLS, P.A.

Scott L. Glazier

Its: Vice President Registered Agent

125070.1