

Charter Number Only

7000063891

Requestor's Name  
Address  
City State ZIP Phone

700002593777--5  
-07/21/98--01014--031  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

MZ Manufacturing, Inc.

FILED  
98 JUL 2 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

Certified copy

98 JUL 21 AM 9:44  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
M Z MANUFACTURING, INC.**

We, the undersigned, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **M Z MANUFACTURING, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata 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 - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 430 Monroe Drive, West Palm Beach, FL 33405, the mailing address of the corporation is: 430 Monroe Drive, West Palm Beach, FL 33405 and the name of the initial registered agent of this corporation at that address is Marcin G. Zatorski.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation are:

Name:	MARCIN G. ZATORSKI
Title:	Incorporator
Address:	430 Monroe Drive West Palm Beach, FL 33405

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**ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

Name: MARCIN G. ZATORSKI  
Address: 430 Monroe Drive  
West Palm Beach, FL 33405

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of July, 1998.

  
MARCIN G. ZATORSKI, Subscriber

STATE OF FLORIDA }  
COUNTY OF PALM BEACH }

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARCIN G. ZATORSKI, who is known to me and who is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17 day of July, 1998.

My commission Expires:

  
Notary Public,  
State of Florida at Large



JOHN W. CARROLL  
My Comm Exp. 11/28/98  
Bonded By Service Ins  
No. CC423183

☒ Personally Known ☐ Other I.D.

This instrument prepared by:  
John W. Carroll, Esq.  
11380 Prosperity Farms Road, #216A  
P. O. Box 31794  
Palm Beach Gardens, Florida 33420  
(561) 775-2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST THAT **M Z MANUFACTURING, INC.**, DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 430 MONROE DRIVE, WEST PALM BEACH, STATE OF FLORIDA, HAS  
NAMED MARCIN G. ZATORSKI, LOCATED AT 430 MONROE DRIVE, WEST PALM BEACH,  
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE: Marcin Zatorski  
TITLE: Incorporator  
DATE: 17-July-1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY  
DUTIES.

SIGNATURE: Marcin Zatorski  
DATE: 17-July-1998

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