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\*\*\*\*\*78.75 \*\*\*\*\*78.75 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): loven Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Good Standing Will Wait RUSH **ARTICLES ONLY** Photocopy ALL CHARTER DOCS AMENDMENTS \* NEW FILINGS Amendment Profit Resignation of R.A. Officer/Director NonProfit Certificate of FICTITIOUS NAME Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal FICTITIOUS NAME SEARCH Other CORP SEARCH REGISTRATION/QUALIFICATION SOTHER FILINGS Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Name Reservation Trademark Other JUL 23 1998. Ordered By:

# ARTICLES OF INCORPORATION OF MAVEN MANUFACTURING, INC.

FILED
98 JUL 23 PM 1: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE I

Name

The name of the corporation is MAVEN MANUFACTURING, INC.

#### ARTICLE II

Duration

The period of existence of the corporation is perpetual.

#### ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 625 East Laurel Pointe Drive, Lakeland, Florida 33813. The mailing address of the corporation is the same.

#### ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 625 East Laurel Pointe Drive, Lakeland, Florida 33813. The name of the initial registered agent at that address is **DONALD J. PATACH**.

## ARTICLE V

Purpose

The general nature of the business to be transacted by this corporation, shall be:

- (a) To engage in the manufacturing of furniture and related products and the sale thereof.
- (b) To acquire by purchase or otherwise, to own and possess any real or personal property, of any kind or nature, wheresoever situated, and any interest in or right appertaining to any such property; to hold, use, improve, develop, deal in and operate any such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or interest therein, or right thereto, or any part thereof; to build, erect, construct, maintain, improve, rebuild, enlarge, or alter buildings or other improvements, or any of such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or any rights of interest therein or thereto appertaining; and, generally, to deal with an act in relation to such property in any an every way.

- (c) To buy, sell, manufacture, import, export, prepare, alter, exchange, let for hire and deal in and with all kinds of articles and things which may be required for the purpose of any of the business of the corporation, or commonly applied to or by, or dealt in or with, by persons engaged in any of said businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.
- (d) To borrow or raise money for any of it's purposes without limit as to amount; and to make, execute, issue and endorse bonds, debentures, promissory notes or other obligations or evidences or indebtedness, of any nature and in manner, whether secured or unsecured, for monies borrowed; or, in payment of property acquired; or, for any of the objects or purposes of the corporation; and, to secure the payment of the principal and interest of any such obligations by mortgage, pledge, deed indenture, agreement, instrument of trust, lien upon, assignment of or agreement in respect of, all or any part of the property, real or personal, or the corporation, or all of any of it's rights of interest therein, wheresoever situated, and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may deem judicious, to sell or pledge such bonds or obligations, or to discount notes of the corporation for its corporate purposes.
- (e) To engage in any other business, or do any and all acts and things incident to, or which the Board of Directors may be deemed necessary to, the carrying out of the success of any business outlined above; to engage in any and every lawful business whatsoever, whether herein mentioned or not.

#### ARTICLE VI

#### Authorized Shares

The corporation is authorized to issue 100 shares of common stock having par value of \$100.00 a share.

# ARTICLE VII

# Directors

The initial board of directors shall consist of three (3) members. The names and addresses of the first board of directors are:

#### Names

#### Addresses

Donald J. Patach	625 East Laurel Pointe Drive
President	Lakeland, Florida 33813
David J. Patach	718 Interlake Drive
Vice President	Lakeland, Florida 33801
Jeanette Y. Patach	625 East Laurel Pointe Drive
Secretary-Treasurer	Lakeland, Florida 33813

# ARTICLE VIII

# Incorporators

The names and addresses of the incorporators are:

N	ames	

# Addresses

Donald J. Patach

625 East Laurel Pointe Drive Lakeland, Florida 33813

# ARTICLE IX

The name and post office addresses of the shareholders and the number of shares of stock which they agree to take are as follows, to-wit:

NAME:	ADDRESS:	NO.	OF	SHARES
Donald J. Patach	625 East Laurel Pointe Driv Lakeland, Florida 33813	ve .		30
David J. Patach	718 Interlake Drive Lakeland, Florida 33801			30
Jeanette Y. Patach	625 East Laurel Pointe Driv Lakeland, Florida 33813	ve.		30

# ARTICLE X

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

# ARTICLE XI

This corporation shall have power to conduct business in any state or foreign country and to maintain offices there subject to the laws of such jurisdiction.

IN WITNESS WHEREOF, **DONALD J. PATACH** has executed these articles of incorporation this 2/5+ day of 1998.

DONALD J. PATACH

STATE OF FLORIDA COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day, **DONALD J. PATACH**, who is personally known to me or has produced a driver's license as identification and who executed the above freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me on this 215th day of \_\_\_\_\_\_\_\_, 1998.

NOTARY PUBLIC

Barbara G Page

My Commission CC744852

Expires May 25, 2002

#### STATE OF FLORIDA

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DEPARTMENT OF STATE

98 JUL 23 PM 1: 26

Certificate Designating Place of Business or Down RELECTION OF STATE Service of Process Within This State, Naming Agent Whom Process May be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That, MAVEN MANUFACTURING, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal and registered office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk, and State of Florida, HAS named DONALD J. PATACH, located at 625 East Laurel Pointe Drive, Lakeland, Florida 33813, as its agent to accept service of process within the state.

OFFICERS:

#### TITLE NAME:

#### SPECIFIC ADDRESS:

Donald J. Patach

President

625 East Laurel Pointe Drive

Lakeland, Florida 33813

David J. Patach

Vice President 718 Interlake Drive

Lakeland, Florida 33801

Jeanette Y. Patach Sec-Treas.

625 East Laurel Pointe Drive

Lakeland, Florida 33813

By:

DONALD J. PATACH Registered Agent

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DONALD J. PATACH

Registered Agent

It is necessary to file this Certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.