

8/13/98

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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MAURER, INC.

AUDIT NUMBER.....H98000015039

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

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OF

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MAURER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is MAURER, INC. located at 287 U.S. HIGHWAY ONE, TEQUESTA, FLORIDA 33469

ARTICLE II - DURATION

The corporation shall have perpetual existence.

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 ten thousand (10,000) shares of One Dollar (\$1.00) per value common stock.

ARTICLE V - 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 already holds, shall have the right to purchase her 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 287 U.S. HIGHWAY ONE, TEQUESTA, FLORIDA 33469 and the name of the initial registered agent of this corporation at that address is MICHAEL MAURER

PREPARED BY:

ERIC YANKWITT
DEL ACCOUNTING SERVICES, INC.
22521 S.W. 66TH AVENUE, SUITE 416A
BOCA RATON, FL. 33428
(954) 481-6590

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: MICHAEL MAURER

Address: 287 U.S. HIGHWAY ONE, TEQUESTA, FLORIDA 33469

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is MICHAEL MAURER, 287 U.S. HIGHWAY ONE, TEQUESTA, FLORIDA 33469

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 provisions 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 7th Day of Aug, 1993


MICHAEL MAURER, PRESIDENT

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that MAURER, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of PALM BEACH County of , State of Florida has named MICHAEL MAURER located at 287 U.S. HIGHWAY ONE, TEQUESTA, FLORIDA 33469 county of , State of Florida, as its agent to accept service of process within the state.

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ACKNOWLEDGEMENT:

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

By:

Michael Maurer, Pres

MICHAEL MAURER
Registered Agent

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 MICHAEL MAURER known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 7th Day of August 1998

Rene L. Eimerich

Notary Public
State of Florida at Large



Rene L. Eimerich
MY COMMISSION # 00849084 EXPIRES
May 20, 2001
BONDED THIRD PARTY FARM INSURANCE, INC.

NOTARY CHECK ONE:

- ☒ PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
☐ PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING
FORM OF IDENTIFICATION:

Type: _____

Serial No.: _____

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