

TRANSMITTAL LETTER

P98000080298

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002637332--2
-09/11/98--01069--001
*****78.75 *****78.75

SUBJECT: CWM Products, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Claude R. Moulton
Name (printed or typed)
4422 NW 34th Drive
Address
Gainesville, FL 32605-6002
City, State & Zip
(352) 380-9261
Daytime Telephone number

FILED
98 SEP 11 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9/17/98

**ARTICLES OF INCORPORATION
OF
CWM PRODUCTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:.

ARTICLE I. NAME

The name of the corporation is:

CWM PRODUCTS, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

4422 N.W. 34th Drive
Gainesville, Florida 32605-6002

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized for the purpose of engaging in every aspect of business as is legal under the laws of the State of Florida, doing everything necessary and proper in accomplishing the purposes herein set forth, and doing anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$1.00 per share.

FILED
98 SEP 11 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4422 N.W. 34th Drive, Gainesville, Florida 32605-6002, and the name of the corporation's initial registered agent at that address is Claude R. Moulton.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Christine C. Whitney	8351 Barquero Court North Jacksonville, FL 32217-4324
Claude R. Moulton	4422 N.W. 34th Drive Gainesville, FL 32605-6002

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Claude R. Moulton	4422 N.W. 34th Drive Gainesville, FL 32605-6002

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 7th day of September, 1998.


Claude R. Moulton

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

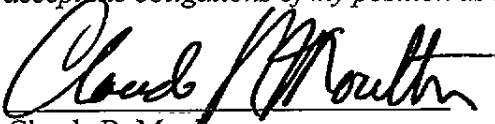
1. The name of the corporation is: CWM Products, Inc.

2. The name and address of the registered agent and office is:

Claude R. Moulton
4422 N.W. 34th Drive
Gainesville, FL 32605-6002

FILED
98 SEP 11 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Claude R. Moulton

Date: September 7, 1998