THE UNITED STATES

ACCOUNT NO. : 07210000032 REFERENCE: 042715 AUTHORIZATION : COST LIMIT : \$ 78.75 ORDER DATE: November 24, 1998 ORDER TIME: 12:47 PM ORDER NO. : 042715-015 CUSTOMER NO: 4352702 000002695760--5 CUSTOMER: Mr. Robert W. Benjamin WILLIAMS PARKER HARRISON DIETZ WILLIAMS PARKER HARRISON DIETZ 200 South Orange Avenue Sarasota, FL 34236 DOMESTIC FILING NAME: METTLER LACOSTE, INC. EFFECTIVE DATE: 11/23/98 XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___ CERTIFIED COPY ___PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Jeanine Reynolds



EXAMINER'S INITIALS:

11. 14

ARTICLES OF INCORPORATION

OF

METTLER LACOSTE, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Mettler Lacoste, Inc.

2. <u>Principal Office</u>. The principal office of the Corporation is:

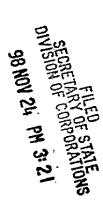
565 N. Washington Drive Sarasota, FL 34236

3. Mailing Address. The mailing address of the Corporation is:

565 N. Washington Drive Sarasota, FL 34236

- 4. <u>Authorized Shares.</u> The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.





6. <u>Registered Agent and Office.</u> The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Robert W. Benjamin 200 South Orange Sarasota, Florida 34236

7. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Robert W. Benjamin 200 S. Orange Avenue Sarasota, FL 34236

8. <u>Effective Date.</u> The existence of the Corporation shall commence upon November 23, 1998.

Dated this 23 day of November, 1998.

Robert W. Benjamin

Incorporator and Registered Agent

SBH/laf-336042

DIVISION OF CORPORATIONS
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