# THE UNITED STATES CORPORATION OF STATES CONTRACTOR OF STATES CONTRACTOR

ACCOUNT NO. : 072100000032

REFERENCE : 042715 4352702

AUTHORIZATION: Patricia Pigut

COST LIMIT : \$ 78.75

ORDER DATE: November 24, 1998

ORDER TIME : 12:43 PM

ORDER NO. : 042715-005

CUSTOMER NO: 4352702

CUSTOMER: Mr. Robert W. Benjamin

WILLIAMS PARKER HARRISON DIETZ WILLIAMS PARKER HARRISON DIETZ

200 South Orange Avenue

Sarasota, FL 34236

# DOMESTIC FILING

NAME:

METTLER ABBOUD, INC.

| EFFECTIVE DATE: 11/23/98  | <b>98</b> 1565             |
|---|----------------------------|
| XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP   | RETARY<br>ON OF C          |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:                   | PA ORPO                    |
| XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING | STATE<br>ORATIONS<br>3: 24 |
| CONTACT PERSON: Jeanine Reynolds                                  |                            |

EXAMINER'S INITIALS:



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## ARTICLES OF INCORPORATION

### **OF**

### METTLER BOSS, 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 Boss, Inc.

2. Principal Office. 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.

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98 NOV 24 PM 3: 24



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 Avenue Sarasota, Florida 34236

7. Incorporator. 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

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98 NOV 24 PM 3: 24