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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Martey Enterprises & Incorporated

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AMENDMENTS	
<input type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/QUALIFICATION	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 15, 1998

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: MANTEY ENTERPRISES, INCORPORATED  
Ref. Number: W98000028071

We have received your document for MANTEY ENTERPRISES, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 998A00059073

BK

RECEIVED  
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ARTICLES OF INCORPORATION  
OF  
MANTEY ENTERPRISES, INCORPORATED

98 DEC 17 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Article 1 - Name

The name of this corporation is MANTEY ENTERPRISES, INCORPORATED.

Article 2 - Duration

This corporation shall exist perpetually.

Article 3 - Purpose

This corporation is organized to do any and all business permitted under the laws of the State of Florida.

Article 4 - Capital Stock

This corporation is authorized to issue two classes of common stock as follows:

1. There shall be 1,000 shares of Class A common stock which shall have a par value of \$1.00 per share. Except as provided by Florida law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Class A common shares.

2. There shall be 6,000 shares of Class B common stock which shall have a par value of \$1.00 per share. Except as otherwise provided by Florida law, no voting power shall be vested in the holders of the outstanding Class B common shares.

Article 5 - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is JAMES R. MANTEY. The initial Registered Agent of this corporation at that address is 1301 N. W. Third Street, Deerfield Beach, Florida 33442.

Article 6 - Principal Office and/or Mailing Address

The street address of the principal office and/or mailing address of the Corporation is 1301 N. W. Third Street, Deerfield Beach, Florida 33442.

### Article 7 - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two or more than five directors. The names and addresses of the initial directors of this corporation are:

JAMES R. MANTEY, DIRECTOR  
1301 N. W. Third Street  
Deerfield Beach, Florida 33442

SANDRA N. MANTEY, DIRECTOR  
1301 N. W. Third Street  
Deerfield Beach, Florida 33442

PHILIP M. MANTEY, DIRECTOR  
595 Miner Road  
Cleveland, Ohio 44143

ROBERT A. PETERSON, DIRECTOR  
378 Gulf Pine Drive  
Port St. Joe, Florida 32456

### Article 8 - Incorporator

The name and address of the person signing these articles is:

JAMES R. MANTEY  
 1301 N. W. Third Street  
 Deerfield Beach, Florida 33442

### Article 9 - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

### Article 10 - Calling of Special Meetings

Special meetings of the directors and/or shareholders may be called in any manner provided by law or the Bylaws.

Article 11 - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article 12 - Powers

The corporation shall have all the powers enumerated in the Florida General Corporation Act.

Article 13 - Director Quorum and Voting

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

Article 14 - Action by Directors Without a Meeting

The Directors of this corporation may take action by written consent, without a meeting, as provided by law.

Article 15 - 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 20<sup>th</sup> day of November, 1998.

  
JAMES R. MANTEY

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES R. MANTEY, personally known to me or produced as proper identification, to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this 20<sup>th</sup> day of November, 1998.

*Linda J. Brooks*  
Notary Public

Printed Name:

My Commission Expires:

My Commission No.:



ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION OF  
MANTEY ENTERPRISES, INCORPORATED

JAMES R. MANTEY, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

DATED this 20<sup>th</sup> day of November, 1998.

BY *James R. Mantey*  
JAMES R. MANTEY

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