P.01

12/31/98

FLORIDA DIVISION OF CORFORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

11:42 AM

(((H98000024464 3)))

EFFECTIVE DATE

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: DANIEL HICKS, P.A.

ACCT#: 075061003325

CONTACT: SHEILA HOWARD i-1-99

FAX #: (352)351-8054

PHONE: (352)351-3353

NAME: CLAIRSON INDUSTRIES OF OCALA, INC.

AUDIT NUMBER...... H98000024464 DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS... 5

CERT. COPIES.....1

DEL.METHOD.. FAX EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

12/31/98

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC PROCESSING MENU

--KEY--

1. ENTER PASSWORD

PASSWORD/NEWPASSWORD

2. REQUEST COR ELECTRONIC FILING DOCUMENT TYPE

3. REQUEST COR ELECTRONIC CERTIFICATE

CORPORATE DOCUMENT NUMBER

4. ALTER DEFAULTS FOR THIS SESSION

*** NO KEY *** *** NO KEY ***

5. RESTORE ORIGINAL DEFAULTS

6. COR ELECTRONIC FILING INQUIRY MENU

*** NO KEY ***

7. UCC ELECTRONIC FILING MENU

*** NO KEY ***

8. PARTNERSHIP ELECTRONIC FILING MENU

*** NO KEY ***

9. RETURN TO MAIN MENU

*** NO KEY ***

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 075061003325

SUB ACCOUNT:

METHOD OF DELIVERY: F

AVAILABLE BALANCE: \$889.50

MAIL NAME: DANIEL HICKS, P.A.

MAIL ADDR1: 421 S PINE AVENUE

MAIL ADDR2: P.O.BOX 1088 (34478) CITY: OCALA

ST: FL ZIP: 34474-4175 COUNTRY: US

FAX NUMBER: (352)351-8054

ENTER SELECTION NUMBER, 1 THRU 9, A BLANK AND THE KEY (IF REQUIRED).

12/31/98

FLORIDA

11:43 AM

DIVISION OF CORPORATIONS PUBLIC ACCESS

YOU MAY NOW ENTER ONE OF THE FOLLOWING DESIGNATORS TO BEGIN PROCESSING:

MENU SELECTION DESIGNATOR MENU SELECTION DESIGNATOR

11/3/1/8

352 351 8054

FILED

98 DEC 31 PM 1: 11

(((H98000024464)))

EFFECTIVE DATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CLAIRSON INDUSTRIES OF OCALA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

ARTICLE ! NAME AND ADDRESS

The name of the Corporation shall be: CLAIRSON INDUSTRIES OF OCALA, INC.

The address of the principal office of the Corporation is: 2811 NE 14th Street, Ocala, FL 34470 and the mailing address of the Corporation is: 2811 NE 14th Street, Ocala, FL 34470.

ARTICLE II DURATION/EFFECTIVE DATE

The effective date and time of this document is 12:01 a.m., January 1, 1999. This Corporation shall have perpetual existence.

Daniel Hicks, P.A. 421 South Pine Avenue Ocala, FL 34474 Phone No: (352) 351-3353 Florid Bar No: 0145139

(((н98000024464

)))

(((н98000024464)))

ARTICLE III BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

- 1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- To do such other things as are incidental to the purposes of the
 Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 421

S. Pine Avenue, Ocala, FL 34474, and the name of the initial Registered Agent

))) (((H98000024464

at that address is: Daniel Hicks, Esquire.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2) The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Officers/Directors of the Corporation are:

PRESIDENT and DIRECTOR:

Phillip Effinger

DIRECTOR:

Donald P. Sauey

ARTICLE VII INCORPORATORS

The name and address of the Incorporator is as follows:

Daniel Hicks, Esquire, 421 S. Pine Avenue, Ocala, FL 34474.

ARTICLE VIII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

))) (((1198000024464

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this ______ day of December, 1998.

STATE OF FLORIDA COUNTY OF MARION

Before me personally appeared Daniel Hicks, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me.

WITNESS my hand and official seal this day of December, 1998.

My Commission expires:

(Print name)

(Commission Number)

PAULAS, MILLER My Comm Exp. 11/19/2000 No. CC 589550 Personally Known (10ther J.D.

)))

(((H98000024464)))

ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Daniel Hicks, Esquire

Date: 12 | 28/98

c:\corp\clairson.art

98 DEC 31 PM 1: 11
SECRETARY OF STATE

)))