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ATTORNEY & COUNSELOR AT LAW

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126 East Jefferson Street Orlando, Florida 32801 407.843.4310

Kissimmee

February 24, 1999

Reply to:

To:

Florida Division of Corporations

409 E. Gaines Street Tallahassee, FL 32399

2000<u>0</u>2788032--5 -02/26/39--01005--015 \*\*\*\*\*83.75 \*\*\*\*\*\*

RE: Container Handling Corporation

Gentlemen:

Please find for filing Articles of Incorporation for Container Handling Corporation. Enclosed is our check for \$83.75 for filing fee, registered agent designation, and certified copy (six pages total).

Thank you for your kind attention.

Singerely,

A. CLIFTON BLACK

ACB/mad Enclosures

99 FEB 25 PH 1: 56
SEQUETARY OF STATE
TALLAHASSEF FLORINA

## ARTICLES OF INCORPORATION OF CONTAINER HANDLING CORPORATION

- 99 FEB 25 PM 1:56 - PALLAHASSEE, FLORIDA

The undersigned, the subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form this Corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation shall be \_Container Handling Corporation.

#### ARTICLE II - NATURE OF BUSINESS

The nature of the business of this corporation shall be to engage in the design, fabrication, manufacture, or sale of machinery, equipment, including but not limited to conveying machinery, equipment and apparati, to provide related goods and services and to do all other things permitted by law.

#### ARTICLE III - POWERS

This corporation shall have all powers provided by law, including the power to do each and every thing necessary or suitable or proper for the accomplishment of any one of its purposes or the attainment of any one or more of the objectives enumerated hereinabove.

#### ARTICLE IV - STOCK

The authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at one dollar

(\$1.00) per share par value. The common stock shall have exclusive voting power. Profits realized by the corporation any one-year beyond the sum necessary to\_increase inventory and to expand the corporation shall be applicable to the stockholders as agreed upon by the Board of Directors or as otherwise herein provided. Nothing herein shall be deemed to limit the corporation in meeting any applicable requirements for preferred or selected treatment under the United States Internal Revenue Code. Consideration on issuance thereof shall be determined by the Board of Directors; provided, however, that each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of this corporation, or securities of the corporation convertible into or carrying a right, warranty or option to subscribe to or acquire such shares, which may be issued at any time by the corporation. The shareholders may, by unanimous written consent, provide for restrictions to be placed upon the transferability of shares for a right on the part of the corporation or one or more shareholders of first refusal as to any transfer by any shareholder or shareholders and may further provide for the terms and conditions of said restriction or said right or rights of refusal, including but not limited to the creation of a mode or manner by which the valuation or sale price of any such said shares may be determined.

#### ARTICLE V- INITIAL CAPITAL

The amount of capital with which this corporation will begin is not less than one hundred and no/100 dollars (\$100.00).

#### ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII - ADDRESS

The initial address of this corporation shall be 903 W. Emmett Street, Kissimmee, Florida, 34741. The registered agent at the corporate address is A. Clifton Black. The Board of Directors or any other governing person or persons as provided herein may, from time to time, move the office to any other address in Florida.

### ARTICLE VIII - EXERCISE OF CORPORATE POWERS, DUTIES, MANAGEMENT

This corporation shall be managed by its Board of Directors; provided, however, that the Board of Directors may, from time to time, delegate certain responsibilities for the management of the business and affairs of the corporation to one or more officers of the corporations, or to a management committee. Upon delegation of any corporate powers or duties by the Board of Directors to any person or persons, the corporation may indemnify said person or persons for any acts or omission occurring in the performance or discharge of powers or duties, if and to the extent provided by law.

#### ARTICLE IX - VOTING SHAREHOLDERS, DEADLOCK, ARBITRATION, MEDIATION

In any and all action requiring voting by shareholders, each outstanding share shall be entitled to one vote. A majority of the shareholders may, through adoption of a bylaw, or other written agreement, provide for the resolution of any matter upon which voting of the shareholders is not decisive or determinative, by referral or such said matter or matters to any person, persons, or entity, for arbitration, mediation, or other amicable resolution.

#### ARTICLE X - MEETINGS

Meetings of the shareholders and the Board of  $\overline{D}$ irectors and notice requirements, if any, shall be as prescribed by the By-Laws, or as otherwise provided by law.

#### ARTICLE XI - BY-LAWS

The right to adopt or to amend By-Laws shall be reserved for the shareholders. The manner of the amendment shall be as set forth in the By-Laws.

#### ARTICLE XII - BOARD OF DIRECTORS

This corporation shall have one or more directors. The name and address of the first Board of Directors is:

Jason Edward Newton 1100 Cornell Drive Sanford, Florida 32771		=: -: -:
Stanley Leroy Newton 1100 Cornell Drive Sanford, Florida 32771		
Billie D. Newton 1100 Cornell Drive Sanford, Florida 32771	 -	

#### ARTICLE XIII - INITIAL OFFICERS

The initial officers shall be:

Jason Edward Newton
President
1100 Cornell Drive
Sanford, Florida 32771

Stanley Leroy Newton
Vice-President
1100 Cornell Drive
Sanford, Florida 32771

Billie D. Newton
Secretary/Treasurer
1100 Cornell Drive
Sanford, Florida 32771

#### ARTICLE XIV - INCORPORATORS

The name and address of the Incorporator of these Articles of Incorporation is:

Mary Ann Duncan 903 W. Emmett Street Kissimmee, FL. 34741

#### ARTICLE XV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned, being the original Incorporator of Container Handling Corporation, do hereby make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and correct, and accordingly I have executed these Articles of Incorporation, this Add day of Debusy, 1998.

Mary Ann Duncan, Incorporator

#### ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, Mary Ann Duncan personally to me known, and who acknowledged before me that she executed the foregoing freely and voluntarily for the purposes expressed herein.

WITNESS my hand and official seal in the state and county above stated this day of February, Ī999.

NOTARY PUBLIC

Raymond L Goodma.

\*\*May \*\* My Commission CC76257/

\*\*Expires July 26, 2002

99 FEB 25 PM 1: 56

(Name of Acknowledger Printed) Commission No.:

#### ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments in the State of Florida, and in the County of Osceola, appeared A. Clifton Black, who is personally known to me, whose business address is 903 W. Emmett Street, Kissimmee, Florida, 34741, and, being sworn, deposed and said that he has accepted the as registered agent for Container Handling designation Corporation/

CLIFTON BLACK Registered Agent

NOTARY PUBLIC

Raymond L. Geodinar

My Commiss 7/7/32317

Expires July 26, 2/407

(Name of Acknowledger Printed) Commission No.: