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Account Number : 072720000242 Phone (561)394-0500 Fax Number (561) 394-3862

# FLORIDA PROFIT CORPORATION OR P.A.

PREFORM MFG., INC.

Certificate of Status	
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## ARTICLES OF INCORPORATION

OF

## PREFORM MFG., INC.

# ARTICLE I -

The name of the corporation is PREFORM MFG., INC. (the "Corporation").

#### ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 4972 North Orange Avenue, Winter Park, Florida 32792.

#### ARTICLE III SHARES

The number of shares that the Corporation is authorized to issue is 5,000 common shares of the par value of \$1.00 per share.

# ARTICLE IV INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 4972 North Orange Avenue, Winter Park, Florida 32792, and the name of the initial registered agent of the Corporation at that office is Kurt R. Miller.

THIS INSTRUMENT PREPARED BY:

Thomas E. Sliney, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Chades Road, Suite 400
Boca Raton, Florida 33431
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Florida Bar No.: 134723

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#### ARTICLE V INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Kurt R. Miller 4972 North Orange Avenue Winter Park, Florida 32792

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this 24 day of March, 1999.

Kurt R. Miller, Incorporator

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### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for PREFORM MFG., INC. (the "Corporation") at the place described in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

un R. Miller

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