



THE UNITED STATES  
CORPORATION  
COMPANY

P 99000045680

ACCOUNT NO. : 072100000032

REFERENCE : 246354 122370A

AUTHORIZATION :

*Patricia Pijut*

COST LIMIT : \$78.75

ORDER DATE : May 19, 1999

ORDER TIME : 1:15 PM

ORDER NO. : 246354-005

500002880135--0

CUSTOMER NO: 122370A

CUSTOMER: Cynthia Cox, Legal Asst  
MEYER & WATTS  
MEYER & WATTS  
Suite 107  
611 Druid Road East  
Clearwater, FL 34616

DOMESTIC FILING

RECEIVED

99 MAY 19 PM 1:39

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NAME: KEENE LAKE MANUFACTURING,  
INC.

EFFECTIVE DATE: \_

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 19 PM 3:46

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

*5/19/99*  
*[Signature]*

ARTICLES OF INCORPORATION  
OF  
KEENE LAKE MANUFACTURING, INC.

FILED  
99 MAY 19 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is KEENE LAKE MANUFACTURING, INC., and the principal office and mailing address is 12355 62nd Street, Unit B, Largo, Florida 33773.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 12355 62nd Street, Unit B, Largo, FL 33773, and the name of the initial registered agent of this corporation at that address is MICHAEL B. CICHON.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is/are:

MICHAEL B. CICHON, 12355 62nd Street, Unit B, Largo, FL 33773

Article VII - Incorporator

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

MICHAEL B. CICHON, 12355 62nd Street, Unit B, Largo, FL 33773

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of May, 1999.

  
MICHAEL B. CICHON

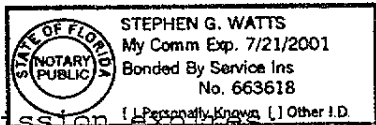
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
MICHAEL B. CICHON, Registered Agent

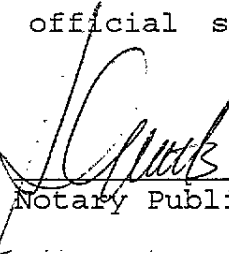
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL B. CICHON, who is personally known to me or who produced NA as identification and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 14 day of May, 1999.



My commission expires ☒ Personally Known ☐ Other I.D.

  
Notary Public Stephen G. Watts

FILED  
99 MAY 19 PM 3:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE