

09/08/2015 14:00

PK500073380
BLALOCK, WALTERS
Division of Corporations

001/004

9/8/2015

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000216036 3)))



H150002160363ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003611
Phone : (941)748-0100
Fax Number : (941)745-2093

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: epennington@bialockwalters.com

15 SEP -3 PM 3:03

FLORIDA PROFIT/NON PROFIT CORPORATION
Select Machinery, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 SEP -8 PM 6:19

FILED

Sep 08 2015 03:36PM HP Fax

((H15000216036 3))

ARTICLES OF INCORPORATION
OF
SELECT MACHINERY, INC.

The undersigned hereby associate themselves to form a corporation under the provisions of Chapter 607 of the Florida Statutes, and for these purposes they adopt the following Articles of incorporation.

ARTICLE I
CORPORATE NAME AND DURATION

1. The name of the corporation shall be Select Machinery, Inc., by which name it may sue and be sued, contract and be contracted with, and employ a corporate seal. Select Machinery, Inc. may hereinafter be referred to as the "Corporation."

2. The corporate existence of this Corporation shall begin on the date the certificate of incorporation is issued by the Secretary of State of Florida and shall continue perpetually thereafter unless dissolved as provided by law.

3. The principal office and place of business of the corporation shall be located at 4590 Ashton Road, Sarasota, FL 34233, although the corporation may maintain offices elsewhere.

ARTICLE II
PURPOSE

The purpose of the Corporation is any and all lawful business.

ARTICLE III
SHARES

The number of shares the Corporation is authorized to issue is 1,000.

ARTICLE IV
BOARD OF DIRECTORS/OFFICERS

The initial officer and director of the corporation is Henry P. Koelmel.

((H15000216036 3))

FILED
15 SEP - 8 PM 6:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11131431

Sep 08 2015 03:37PM HP Fax

((H15000216036 3))

ARTICLE V
AMENDMENTS TO ARTICLES

These Articles of Incorporation can be amended by the Board of Directors at the regular annual meeting or at a special meeting called for that purpose or at a special meeting of the Board called for that purpose. Such action shall be effective upon filing same with the Secretary of State of the State of Florida, or as otherwise provided by law.

ARTICLE VI
INDEMNIFICATION OF DIRECTORS AND OFFICERS

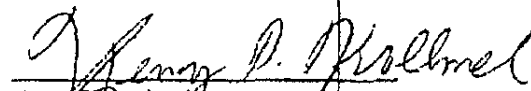
Every person who is or has been a Director or Officer of this Corporation shall be indemnified and held harmless by the Corporation from and against all costs and expenses which may be imposed upon or reasonably incurred by him/her in connection with or arising out of any claim, action, suit or proceeding in which he/she may be involved by reason of his/her's being or having been a Director or Officer of this Corporation whether or not he/she continues to be a Director or Officer of this Corporation at the time such costs and expenses are imposed or incurred. As used herein, the term "costs and expenses" shall include, but shall not be limited to, attorney fees and amounts of judgments against and amounts paid to the Corporation itself. However, no such Director or Officer shall be so indemnified with respect to any matter as to which such Director or Officer shall be finally adjudged to be liable for actual misconduct in the performance of his/her's duties as a Director or Officer. The Corporation may settle any litigation against a Director or Officer if the costs of such settlement will not substantially exceed the estimated costs of defending such claim, action, suit or proceeding to a final conclusion. The foregoing rights of indemnification shall not be exclusive of other rights to which any such Director or Officer may be entitled as a matter of law.

ARTICLE VII
INCORPORATOR

The name of the incorporator is Henry P. Koelmel. The address of the incorporator is:

4549 Ashton Road
Sarasota, FL 34233

IN WITNESS WHEREOF, witness our hands this 8th day of September, 2015.


Henry P. Koelmel, Incorporator

1110143/1

((H15000216036 3))

((H15000216036 3))

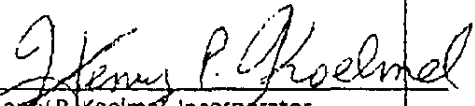
Fax Audit #

REGISTERED AGENT ACCEPTANCE

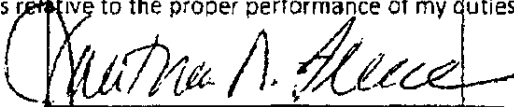
In compliance with Sections 48.091 and 607.0202, Florida Statutes, the following is submitted:

FIRST that SELECT MACHINERY, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4549 Ashton Road, Sarasota, FL 34233, has named Blalock Walters, P.A. located at 802 11th Street W., Bradenton, FL 34205, as its agent to accept service of process within Florida.

Dated Sept 8th, 2015.


Jerry P. Koelmer, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Jonathan D. Fleece, Esq., Director

FILED
15 SEP - 8 PM 6:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit #

111314371

((H15000216036 3))