

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000105150

Simco Machine &
Tool, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 15 PM 12:44

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Signature _____

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Name _____

Date _____

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Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DIVISION OF CORPORATION

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12-15-97

ARTICLES OF INCORPORATION
OF
SIMCO MACHINE & TOOL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is **SIMCO MACHINE & TOOL, INC.**

The principal place of business of this corporation shall be: 2029 State Road 64 West, Avon park, Florida 33825.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 100,000 shares of common stock of which 1,000 shares shall be voting and 99,000 shares shall be non-voting stock. Such shares shall be of a single class and shall have a par value of \$.01 per share.

ARTICLE V OFFICERS DIRECTORS

The name and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Drema Zimmerman
2029 State Road 64 West
Avon park, Florida 33825

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Drema Zimmerman
2029 State Road 64 West
Avon park, Florida 33825

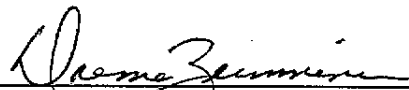
ARTICLE VII AMENDMENT

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.

ARTICLE IX BYLAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the By-Laws must be approved by a majority of the Shareholders.

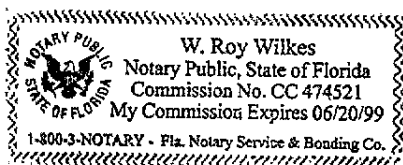
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 10th day of December, 1997.


Drema Zimmerman

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared **Drema Zimmerman** 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 she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of December, 1997.



(NOTARIAL SEAL)


NOTARY PUBLIC

My commission expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

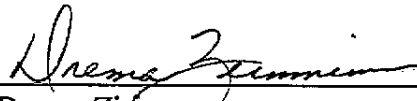
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**CERTIFICATE DESIGNATING
REGISTERED AGENT/RESIDENT OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

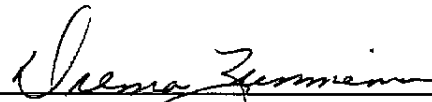
1. The name of the corporation is **SIMCO MACHINE & TOOL, INC.**
2. The name and address of the registered agent and office is:

Drema Zimmerman
2029 State Road 64 West
Avon park, Florida 33825


Drema Zimmerman
Incorporator

DATE: 12/10/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Registered Agent

DATE: 12/10/97