

TRANSMITTAL LETTER

P98000035492

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002492335--6
-04/17/98--01068--001
***122.50 ***122.50

SUBJECT: Specialty Machine Repair, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lawrence U. Taube, Esq.
Name (Printed or typed)
1818 S. Australian Ave., #400
Address
W. Palm Beach, FL 33409
City, State & Zip
(561) 697-9670
Daytime Telephone number

FILED
98 APR 17 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rmc
4/20/98

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Specialty Machine Repair, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8511 S.E. Driftwood, Hobe Sound, FL 33455

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence U. Taube, Esq.
1818 S. Australian Ave., #400
W. Palm Beach, FL 33409

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Franklin D. Olin, President - 8511 S.E. Driftwood, Hobe Sound
Florida, 33455

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of April, 19 98.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

APR 17 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Specialty Machine Repair, Inc.

2. The name and address of the registered agent and office is:

Lawrence U. Taube, Esq.

(NAME)

1818 S. Australian Ave., #400

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

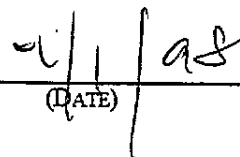
W. Palm Beach, FL 33409

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)



(DATE)