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ADVANCED MANUFACTURING INTERNATIONAL, INC.

SECRETARY OF STATE TALLAHASSEE, FL

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

Article I - Name

The name of the Corporation shall be: Advanced Manufacturing International, Inc.

Article II - Principal Office

The principal street and mailing address shall be:

13555 Automobile Blvd, Suite 370 Clearwater, FL 33762

Article III - Purpose

The Corporation is incorporated under the Florida Not For Profit Corporation Act and shall be organized and operated exclusively for charitable, scientific, literary and educational purposes permitted within the scope of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. In furtherance of these purposes, but not in limitation thereof, the Corporation may: engage in general research, scientific research and development on behalf of and in conjunction with businesses, other nonprofit organizations and governmental departments and agencies; operate a technology research center to address and support the machining and manufacturing needs of businesses; and act in conjunction with business, nonprofit and governmental labs and related institutions to educate and train personnel to support the machining and manufacturing needs of businesses, with all such activities in furtherance of improving the competitiveness, employment opportunities and efficiency of U.S.-based businesses.

Article IV - Directors and Manner of Election

The Corporation shall be governed by a Board of Directors which shall consist of such numbers of directors as may be fixed from time to time by the Board of Directors of the Corporation in its bylaws, but in no event shall the Board of Directors of the Corporation consist of fewer than three (3) directors. The method of election of directors will be stated in the bylaws.

Article V – Initial Officers and/or Directors

The Initial Directors, with the Office for each, shall be:

Dean Bartles, Ph.D., FSME, FASME – President Gary Fleegle – Vice President Gene Berkebile – Secretary and Treasurer

The address for these Directors is provided in Article II of these Articles of Incorporation.

Article VI - Registered Agent

The name and address of the Registered Agent is:

Dean Bartles, Ph.D., FSME, FASME 13555 Automobile Blvd, Suite 370 Clearwater, FL 33762

Article VII – Incorporator

The name and address of the Incorporator is:

Dean Bartles, Ph.D., FSME, FASME 13555 Automobile Blvd, Suite 370 Clearwater, FL 33762

Article VIII - Effective Date

These Articles of Incorporation shall be effective upon filing.

Article IX – Prohibitions

The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise. No part of the net earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes), and no director or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article X – Jurisdiction

The Corporation is incorporated under the Florida Not For Profit Corporation Act.

Article XI - Stock

The Corporation is to be organized on a nonstock basis.

Article XII - Members

The Corporation shall be a membership corporation as set forth in its bylaws.

Article XIII - Term

The term of existence of the Corporation shall be perpetual.

Article XIV – Prohibited Activities

Notwithstanding any other provision of these Articles of Incorporation, the Corporation, shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its regulations, as they now exist or as they may hereafter be amended. In addition, notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization contributions to which are deductible under Section 170 of said Internal Revenue Code and its regulations, as they now exist or as they may hereafter be amended.

Article XV - Dissolution

Upon dissolution of the Corporation or the winding up of its affairs, the Board of Directors shall, after making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organizations which are described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent United States Internal Revenue law, as the Board of Directors shall determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located to such organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or in accordance with the corresponding provisions of any subsequent United States Internal Revenue law, as such court shall determine.

IN TESTIMONY WHEREOF, THE INCORPORATOR HAS SIGNED THESE ARTICLES OF INCORPORATION OF THE CORPORATION THIS 27th DAY OF APRIL, 2020.

Dean Bartles, Ph.D., FSME, FASME, Incorporator

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

For

Advanced Manufacturing International, Inc.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature

Registered Agent Date

Dean Bartles

SECRETARY OF STA