

CAPITAL CONNECTION, INC.

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

PO00000052604

Winkler's Machine &
Seal Co., Inc

800003272248--2
-05/31/00--01066--016
*****78.75 *****78.75

- ☒ 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 _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 31 PM 12:59

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 31 PM 12:47

RECEIVED

3/31

Signature _____

Requested by: LS

Name _____

Date 5/31/00

Time 11:08

Walk-In _____

Will Pick Up _____

Courier _____

ARTICLES OF INCORPORATION
OF
WINKLER'S MACHINE & TOOL CO., INC.

ARTICLE I. CORPORATE NAME

The name of the corporation is : Winkler's Machine & Tool Co., Inc.

The principal place of business of this Corporation shall be:
20851 Bower Road
Lacoochee, Fl 33537

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock (Having a par value of \$1.00 per share)

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence upon filing these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address if the initial Registered Office of this Corporation in the State of Florida shall be:

Milton T. Winkler
10935 Linda Vista
Dade City, FL 33525

Mailing Address:
10935 Linda Vista
Dade City, FL 33525

Acceptance by Registered Agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation; and the registered agent signature.


MILTON T. WINKLER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 31 1964 PM 12:59

APPROVED
AND
FILED

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than two.

ARTICLE VII. INITIAL DIRECTOR

The name and street address of the initial director of this Corporation is:

Milton T. Winkler
10935 Linda Vista
Dade City, Fl 33525

John J. Winkler
P.O. Box 645
Lacoochee, Fl 33537

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Milton T. Winkler
10935 Linda Vista
Dade City, FL 33525

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the Articles of Incorporation on MAY 30, 2000.


MILTON T. WINKLER

STATE OF FLORIDA
COUNTY OF PASCO

Before me, a Notary Public, personally appeared MILTON T. WINKLER, personally known to me and who did not take an oath described herein as Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation on
MAY 30, 2000

Elizabeth A. Baldwin
Notary Public

My commission expires:

(SEAL)



Elizabeth A. Baldwin
MY COMMISSION # CC699381 EXPIRES
November 30, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

APPROVED
AND
FILED
00 MAY 31 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA