

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P00000105138**

*Shattuck Engineering Corporation*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☐ 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 \_\_\_\_\_
- 5** ✓
- Y. SMITH NOV 09 2000**

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**SHATTUCK ENGINEERING CORPORATION**

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The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**  
**NAME OF THE CORPORATION**

The name of this Corporation shall be Shattuck Engineering Corporation.

**ARTICLE II**  
**PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the purpose of the design, engineering, fabrication and installation of material handling conveyors and related equipment, as well as engaging in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV**  
**AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock at no par value.

**Issue:** One Hundred (100) shares of the Capital Voting Stock of the Corporation shall be issued for adequate consideration in the following manner:

**100 Shares to Cynthia A. Shattuck**

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash,

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in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

**Classes of Stock:** The shares of the Corporation may be divided into classes.

**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the Corporation is 485 Water Street, Celebration, Florida 34747, and the name of the initial registered agent at said address is Cynthia A. Shattuck.

**ARTICLE VI**  
**PRINCIPAL OFFICE**

The Principal Office of the corporation shall be 485 Water Street, Celebration, Florida 34747.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have One (1) Director constituting the initial Board of Directors. The Director need not be a resident of the State of Florida or Shareholder of the Corporation. Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person who shall serve as Director until the first annual meeting of Shareholders, or until her successor has been elected and qualified, is as follows:

<b>Name</b>	<b>Address</b>
Cynthia A. Shattuck	485 Water Street Celebration, Florida 34747

**ARTICLE VIII**  
**INCORPORATORS**

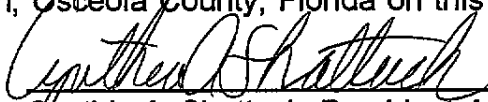
The name and address of the initial incorporator is as follows:

Cynthia A. Shattuck	485 Water Street
	Celebration, Florida 34747

**ARTICLE IX**  
**PREEMPTIVE RIGHTS OF SHAREHOLDERS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed to these Articles of Incorporation at Celebration, Osceola County, Florida on this 6<sup>th</sup> day of November 2000.

  
Cynthia A. Shattuck, President, Incorporator

STATE OF FLORIDA

COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of November 2000 by **Cynthia A. Shattuck**, who is ✓ personally known to me **or** who produced her State of Florida Driver's License No. \_\_\_\_\_, as identification and who did not take an oath.

  
Notary Public  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

Shattuck Engineering Corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 485 Water Street, Celebration, Florida 34747, has named Cynthia A. Shattuck, 485 Water Street, Celebration, Florida 34747, as its agent to accept service of process within this State.

**ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 6<sup>th</sup> day of November 2000.

  
Cynthia A. Shattuck, Resident Agent

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