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BUSTNESS LAW CIVIL LITIGATION ESTATE PLANNING FAMILY LAW REAL ESTATE SECURITIES LITIGATION and ARBITRATION

December 4, 2000

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

900003494849---12/11/00--01080--002 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Don Morra Machine Tool Service. Inc.

Ladies/Gentlemen:

Kindly file the enclosed original and copy of Articles of Incorporation for the above corporation and forward a certified copy of the Articles to my office in the self-addressed stamped envelope provided. My operating account check in the sum of \$122.50 is enclosed for your fees.

If you have any questions or require any additional information, please feel free to contact my office. Thank you.

Very trally yours,

Meryl Conte Claytob

enc. 12/6 amarde

17-2818

## ARTICLES OF INCORPORATION OF

## DON MORRA MACHINE TOOL SERVICE, INC.

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ASECUSSEE OF STATE In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is DON MORRA MACHINE TOOL SERVICE, INC.

#### ARTICLE II

The existence of the Corporation shall begin on January 1, 2001.

#### ARTICLE III

The Corporation may engage in any lawful business.

#### ARTICLE IV

The street address of the principal office of the Corporation is 5765 Lake Breeze Court, Sarasota, Florida 34233.

### ARTICLE V

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE VI

The initial street address of the Corporation's registered office is 1800 Second Street, Suite 880, Sarasota, Florida 34236. The initial registered agent for the Corporation at that address is Meryl Conte Clayton.

# ARTICLE VII

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

NANCY MORRA whose address is 5765 Lake Breeze Court, Sarasota, Florida 34233, and

DONALD MORRA whose address is 5765 Lake Breeze Court, Sarasota, Florida 34233.

### ARTICLE VIII

The name and street address of the person signing these articles of incorporation is DONALD MORRA whose address is the same as that indicated in Article VII herein.

## ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of November, 2000.

Name: DONALD MORRA

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DON MORRA MACHINE TOOL SERVICE, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ame: Mervl Conte Clavte

Date: November 30, 2000

SECNETARY OF STATE