

**CAPITAL CONNECTION, INC.**

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

PO00000115713

Tampa Machinery Sales, Inc.

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-12/19/00--01060--015  
\*\*\*\*\*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
- ☐ Courier

FILED  
00 DEC 19 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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DIVISION OF CORPORATION  
9 PM 2:37

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**ARTICLES OF INCORPORATION  
OF  
TAMPA MACHINERY SALES, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I  
NAME

The name of the Corporation is Tampa Machinery Sales, Inc.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is at 235 West Brandon Boulevard, Brandon, Florida, 33511 and the mailing address of the Corporation is 235 West Brandon Boulevard, Brandon, Florida, 33511

ARTICLE III  
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$1.00 par value per share.

ARTICLE V  
REGISTERED AGENT

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Carl Hallworth	235 W. Brandon Blvd. Brandon, Florida, 33511

ARTICLE VI  
BOARD OF DIRECTORS

The Corporation shall have initially two (2) directors to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Carl Hallworth	235 W. Brandon Blvd. Brandon, Florida, 33511

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ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Name  
Carl Hallworth

Address  
235 W. Brandon Blvd.  
Brandon, Florida, 33511

ARTICLE VIII  
IDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee or agent of the Corporation or was serving at the request of the Corporation as Director, Officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of December, 2000.

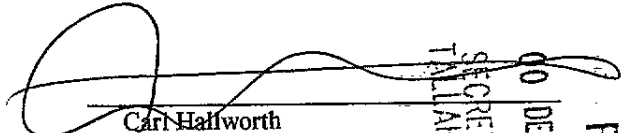
  
Carl Hallworth

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

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/agent, in the State of Florida.

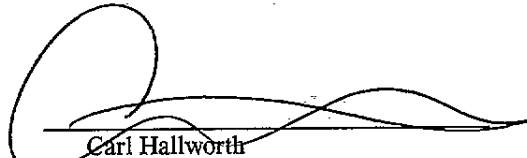
1. The name of the corporation is Tampa Machinery Sales, Inc.
2. The name and address of the registered agent and office is:

Carl Hallworth  
235 W. Brandon Boulevard  
Brandon, Florida, 33511

  
Carl Hallworth  
Director

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TALLAHASSEE, FLORIDA

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
Carl Hallworth  
December 18, 2000