

DO1000012471

FILED

01 FEB - 1 AM 11:53

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Proline MACHINERY SALES, Inc.

(Proposed corporate name - must include suffix)

100003623191--7

-02/01/01-01083--003

*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Kenneth H. Michaelis

Name (printed or typed)

5620 SW 166 Ave

Address

FT. LAUD. FL. 33331

City, State & Zip

954-434-7764

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ProLINE MACHINERY SALES Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7339 NW 32 Ave
MIAMI, FL 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

VALUE @ 1.00 per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth Michaelis
7339 NW 32 Ave
MIAMI, FL 33142

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Kenneth Michaelis, Director, president
5620 SW 166 Ave
FT. LAUDERDALE, FL 33331*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of January, 19 2001.

Kenneth Michaelis

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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FLORIDA DIVISION OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Proline Machinery Sales Inc.

2. The name and address of the registered agent and office is:

Kenneth Michaelis
(NAME)

7339 NW 32 Ave
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33142
(CITY/STATE/ZIP)

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 the obligations of my position as registered agent.

Kenneth Michaelis
(SIGNATURE)

1-31-01
(DATE)