

PO1000065159

TRANSMITTAL LETTER

May 25, 2001

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

SUBJECT: New Incorporation

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

\$ 78.75 Filing Fee, Registered Agent Designation &
Certified Copy.

From: Sandra Beutel
4045 N Holiday Drive
Crystal River, FL 34428

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-05/23/01--01053--005
*****78.75 *****78.75

FILED
01 JUN 30 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUL 02 2001

W01-12633

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 2001

SANDRA BEUTEL
4045 N HOLIDAY DRIVE
CRYSTAL RIVER, FL 34428

SUBJECT: H & B MACHINE REPAIR, INC.
Ref. Number: W01000012633

We have received your document for H & B MACHINE REPAIR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 301A00033865

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01 JUN 30 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts the following Articles of incorporation.

Article I Name

The name of the corporation shall be:

H & B Machine Repair, Inc

Article II Principal Office & Mailing Address

4045 N Holiday Drive
Crystal River, FL 34428

Article III Shares

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

1,000 Common Shares

Article IV

Initial Registered agent and street address

The name and address of the initial registered agent is:

Sandra Beutel
4045 N Holiday Drive
Crystal River, FL 34428

Article V Incorporators

✓ Sandra Beutel
4045 N Holiday Drive
Crystal River, FL 34428

and
Elaine Holland

Article VI
Pursuant to section 607.0202, Florida Statutes

Chief Executive Officer will be:

Sandra Beutel

The President & Secretary will be:

Lilley Elaine Holland, Sr.

The general purpose for which this corporation is formed and organized includes the transaction(s) of any or all lawful business for which corporations may be incorporated under chapter 607 of the Florida Statutes.

Article VII

The Corporation shall have perpetual existence and same shall commence it's corporate existence at the time of filing of the articles of incorporation by the department of state of the state of Florida. The corporate existence will end when a final corporate tax return is filed

The shareholders will have no personal liability.
200 shares of Common stock are authorized initially.
The shareholder are as follows:

Sandra Beutel, 100 shares

Lilley Elaine Holland, Sr. 100 shares

The undersigned incorporator(s) have/has executed these articles of Incorporation this 25th day of May, 2001.

+ Sandra Beutel

* Lilley Elaine Holland, Sr.

Sworn to and subscribed before me this
25 day of May, 20 01

Susan Hughes
Signature of Notary Public State of Florida

Susan Hughes
Print, Type or Stamp Name of Notary Public

☒ Personally known to me, or
☒ Produced identification: FL DL
Type of identification

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, 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:

H & B Machine Repair, Inc

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

Sandra Beutel
4045 N Holiday Drive
Crystal River, FL 34428

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x Sandra Beutel
(signature)

5-25-01
(date)