

Division of Corporations

Page 1 of 2

P01000104524

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.
Account Number : I20010000113
Phone : (727) 546-3797
Fax Number : (727) 545-1422

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA MACHINE TOOLS INC

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

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01 OCT 29 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight OCT 30 2001

ARTICLES OF INCORPORATION
OF
FLORIDA MACHINE TOOLS, INC.

ARTICLE ONE

The name of the corporation is Florida Machine Tools, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 22119 U.S. Hwy 19 N., Clearwater, Fl. 33765. The initial registered agent is Leigh F. Cowlbeck.

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ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Leigh F. Cowlbeck	1875 Irwin Street E. Safety Harbor, Fl. 34695
Daniel de Caussin	4021 Romany Drive Oxnard, California 93033

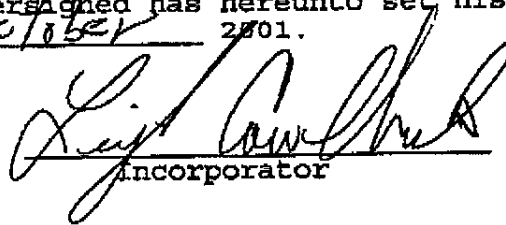
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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Leigh F. Cowlbeck, located at 22119 U.S. Highway 19 N., Clearwater, Fl. 33765.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 29 day, of October 2001.


Incorporator

STATE: FLORIDA

COUNTY: PINELLAS

The foregoing instrument was acknowledged before me this 29th day of Oct., 2001, by Leigh F. Cowlbeck.


Notary, Victoria E. Vigna



Victoria E. Vigna
Commission # CG 829665
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

H010001107142

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

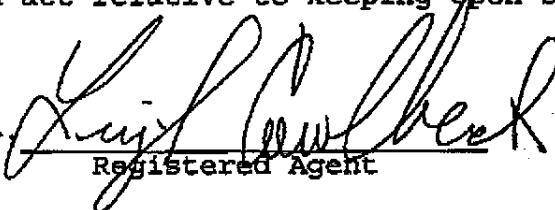
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Florida Machine Tools, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of Clearwater, State of Florida, has named
Leigh F. Cowlbeck, located at 22119 U.S. Highway 19 N., City of
Clearwater, County of Pinellas, State of Florida,
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By


Registered Agent

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