

Division of Corporations

Page 1 of 2

PO2000003447

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000009380 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMMANUEL SHEPPARD & CONDON
Account Number : 072720000035
Phone : (850)433-6581
Fax Number : (850)434-7163

FLORIDA PROFIT CORPORATION OR P.A.

SOUTHTRAC MACHINING, INC

Certificate of Status	0
Certified Copy	1
Page Count	04 (5)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 10 PM 2:40

FILED

S. McKnight JAN 10 2002

ARTICLES OF INCORPORATION
OF
SOUTHTRAC MACHINING, INC.

ARTICLE ONE - NAME

The name of the corporation is SOUTHTRAC MACHINING, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3811 W. 9 Mile Road, Pensacola, Florida 32526 with a mailing address of 3811 W. 9 Mile Road, Pensacola, Florida 32526, and the name and address of the initial registered agent of this corporation is Harold L. Cole, 11559 Haven Wood Road, Pensacola, Florida 32514.

Gerald L. Brown, Esq.
Emmanuel, Sheppard & Condon
30 S. Spring Street
Pensacola, Florida 32501
(850)433-6581
Fla. Bar No. 0009323

(((H02000009380 5)))

FILED
02 JAN 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H02000009380 5)))

ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Forrest R. Gibbs	33746 Magnolia Farm Road Robertsdale, Alabama 36567
Chadrick H. Cole	26529 St. Regis Lodge Raod Robertsdale, Alabama 36567

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of all directors, and all other actions of the Corporation shall require the approval of all directors.

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Forrest R. Gibbs, 33746 Magnolia Farm Road, Robertsdale, Alabama 36567.

ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

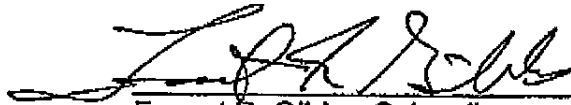
ARTICLE NINE - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

(((H02000009380 5)))

((H02000009380 5))

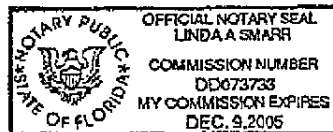
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation on this 10 day of January, 2002.


Forrest R. Gibbs, Subscriber

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 10 day of January,
2002 by Forrest R. Gibbs, who is personally known to me or has produced
_____ as identification and who did not take an oath.

 (SEAL)
Notary Public - State of Florida



U\LASICORP\southtrac machining art.firm

((H02000009380 5))

((H02000009380 5)))

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

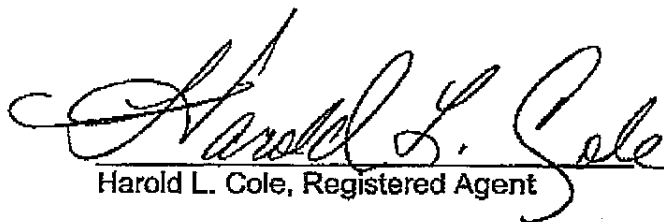
SOUTHTRAC MACHINING, INC.

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

First--that **SOUTHTRAC MACHINING, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named Harold L. Cole located at 11559 Haven Wood Road, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.


Harold L. Cole, Registered Agent

((H02000009380 5)))

U:\LAS\CORP\southtrac machining agent\frm

FILED
02 JAN 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA