

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Tampa Machine Sales, Inc

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*****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

02 MAR 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

02 MAR 13 PM 1:26
DIVISION OF CORPORATION

Signature

4 Requested by:

Name

Date

Time

3/13 2:00

Walk-In

Will Pick Up

Courier

OK
3/13

**ARTICLES OF INCORPORATION
OF
Tampa Machine 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 Machine Sales, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is at 809 East Bloomingdale Avenue, Brandon, Florida, 33511, and the mailing address of the Corporation is 809 East Bloomingdale Avenue, 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:

Name

Address

Robert D. Kendig

809 East Bloomingdale Avenue
Brandon, FL 33511

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLE VI
BOARD OF DIRECTORS

The Corporation shall have initially one (1) 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:

Name

Address

Robert D. Kendig

809 East Bloomingdale Avenue
Brandon, FL 33511

ARTICLE VII
INCORPORATOR

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

Name

Address

Robert D. Kendig

235 West Brandon Boulevard
Brandon, FL 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 12th day of March, 2002.



Robert D. Kendig

**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 Machine Sales, Inc..
2. The name and address of the registered agent and office is:

Robert D. Kendig
809 East Bloomingdale Avenue
Brandon, FL 33511


Robert D. Kendig
Director

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.


Robert D. Kendig
March 10, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED