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(Business Entity Name)

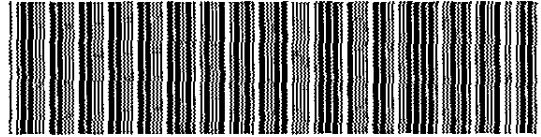
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1 SMITH NOV 21 2002

CAPITAL CONNECTION, INC.

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

MDC Engineering Inc.

Signature _____

Requested by SW

11/21

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ 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 _____
- _____ Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
M.D.C. ENGINEERING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

ARTICLE I

The name of this Corporation is: M.D.C. ENGINEERING, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is:

Section 1: To engage in any lawful business, including but not limited to, design, manufacturing, sales, and service of packaging machines. Sale of packaging machines and packaging machine materials as manufacturer's representative.

Section 2: To carry on such other business or activities as may be necessary, convenient or desirable to accomplish the above purposes, and to do all other things incidental thereto which are not prohibited by law or by these Articles of Incorporation.

ARTICLE III

CAPITAL STRUCTURE:

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares. Initially 6,242 shares will be issued. The shares will be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV

TERMS OF EXISTENCE: This Corporation is to exist perpetually. Corporate existence shall begin when this Corporation is filed with the Secretary of State's Office.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation in the State of Florida is 4023 A Sawyer Court, Sarasota, FL 34233, and the name of its initial registered agent is JON R. FORD.

ARTICLE VI

OFFICERS: The names and addresses of the initial officers are:

President, JON R. FORD, 4023 A Sawyer Court, Sarasota, FL 34233.

Vice-President, DAN DELZER, 12205 Summer Meadow Dr., Bradenton, FL 34202.

Secretary, Treasurer: MICHELLE BERGERON 3367 Ramblewood Dr. N., Sarasota, FL 34237.

ARTICLE VII

INITIAL STOCKHOLDERS: The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of the corporation the act of a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the corporation. The names and residence addresses of the shareholders of the corporation is:

JON R. FORD, 4023 A Sawyer Court, Sarasota, FL 34233— 5,100 shares

DAN DELZER, 12205 Summer Meadow Dr., Bradenton, FL 34202—1,142 shares

ARTICLE VIII

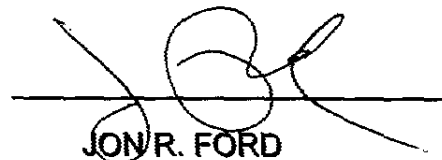
INDEMNIFICATION BY CORPORATION: The corporation shall have the right to indemnify and hold harmless any officer, employee or agent of the corporation from any liability, claim, or demand arising out of or in connection with that corporate capacity, and to purchase and maintain liability insurance therefor, pursuant to the terms and

conditions of the Florida General Corporation Act, as amended, unless prohibited or restricted.

ARTICLE IX

SUBSCRIBER: The name and address of the subscribers to these Articles of Incorporation are: JON R. FORD, 4023 A Sawyer Court, Sarasota, FL 34233
DAN DELZER, 12205 Summer Meadow Dr., Bradenton, FL 34202

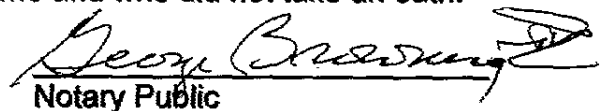
IN WITNESS WHEREOF, I have hereunto subscribed my name this ____ day of November, 2002.


JON R. FORD


DAN DELZER

STATE OF FLORIDA
COUNTY OF SARASOTA

Acknowledged before me this 20 day of November, 2002 by JON R. FORD and DAN DELZER, who are personally known to me and who did not take an oath.


Notary Public

My Commission Expires:



George Browning, II.
MY COMMISSION # CC991231 EXPIRES
April 30, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE 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 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That M.D.C. ENGINEERING, INC. desiring to organize under the laws of the State of Florida with its principal office at 4023 A Sawyer Court, Sarasota, FL 34233., and the name of its initial registered agent is JON R. FORD, 4023 A Sawyer Court, Sarasota, FL 34233..

OFFICERS: The names and addresses of the initial officers are:

President, JON R. FORD, 4023 A Sawyer Court, Sarasota, FL 34233.

Vice-President, DAN DELZER, 12205 Summer Meadow Dr., Bradenton, FL 34202
Secretary, Treasurer: MICHELE BERGERON, 3367 Ramblewood Dr. N., Sarasota, FL 34237

DIRECTORS:

The business of this corporation shall be managed by its Shareholders.

ACKNOWLEDGMENT:

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.


JON R. FORD

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