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CAPITAL CONNECTION, INC.

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ARTICLES OF INCORPORATION

OF

SOUTHEASTERN MACHINERY & AUTOMATION, INC.

The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: SOUTHEASTERN MACHINERY & AUTOMATION, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 1141 NW US Hwy. 41, Jasper, Florida 32052, and the mailing address of the corporation shall be: 1141 NW US Hwy. 41, Jasper, Florida 32052.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND** (1,000) shares having a par value of **ONE AND** 00/100 **DOLLAR** (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: LATRECE

Articles of Incorporation Page 1

MILLS, 11730 24th Street, Live Oak, Florida 32060.

ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: LATRECE MILLS, 11730 24th Street, Live Oak, Florida 32060.

ARTICLE VI: DIRECTORS

The initial Board of Directors of the corporation shall consist of two directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than two (2). The name and address of the initial directors of the corporation shall be: LATRECE MILLS, 11730 24th Street, Live Oak, Florida 32060 and CARLA HOLLINGER, 7062 59th Dr. , Live Oak, Florida 32060.

The undersigned Incorporator has executed these Articles of Incorporation on this 6th day of January, 2003, at Live Oak, Suwannee County, Florida.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT to the provisions of Section 607.0501, <u>Florida Statutes</u>, the Corporation, **SOUTHEASTERN MACHINERY & AUTOMATION, INC.**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

- 1. The name of the corporation is **SOUTHEASTERN MACHINERY & AUTOMATION, INC.**:
- 2. The name and address of the registered agent and registered office are as follows: LATRECE MILLS, 11730 24th Street, Live Oak, Florida 32060.
- 3. Having been named as registered agent to accept service of process for the Corporation, SOUTHEASTERN MACHINERY & AUTOMATION, INC., at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.

LATRECE MILLS

Registered Agent