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# ARTICLES OF INCORPORATION OF BERGSCHNEIDER WERKE, INC.

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The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

### Article I Name

The name of the corporation is BERGSCHNEIDER WERKE, INC.

## Article II Duration

This corporation shall exist perpetually.

### Article III Purposes

The corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

#### Article IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.10 per share.

#### Article V Principal Place of Business

The address of the principal place of business of the corporation is:

175 Barton Boulevard Rockledge, Florida 32955

# Article VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1660 Sykes Creek Drive, Merritt Island, Florida 32953, and the name of the initial registered agent of this corporation at that address is Ethan Bergschneider.

### Article VII Directors

<u>Section 6.1</u> <u>Number.</u> This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

<u>Section 6.2</u> <u>Initial Directors.</u> The name and street address of the initial director of the corporation is:

NAME\_

STREET ADDRESS

Ethan Bergschneider

1660Sykes Creek Drive Merritt Island, Florida 32953

Article VIII
Incorporator

The name and street address of the incorporator of this corporation is:

NAME

STREET ADDRESS

Ethan Bergschneider

1660Sykes Creek Drive Merritt Island, Florida 32953

### Article IX Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon shareholders is subject to this reservation.

NAME OF INCORPORATOR

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 31st day of Occamber, 2002.

Notary Public, State of Florida My Commission Expires:



### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED

AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

In compliance with Florida Statutes Section 48.091, 607.034, the following is submitted:

BERGSCHNEIDER WERKE, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Ethan Bergschneider as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1660 Sykes Creek Drive, Merritt Island, Florida 32953.

NAME OF REGISTERED AGENT

Dated: 3/2002

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

NAME OF REIGSTARED AGENT

Dated: 3/ Der 02

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