

P030000022692

1133 Glenwood Road • Glenwood, FL 32720-2133

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

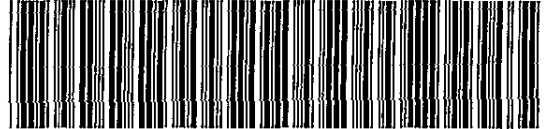
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2003 FEB 24 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
2/26/03

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be **PRIME MACHINING, INC.**

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State.

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted to the shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

ARTICLE VII

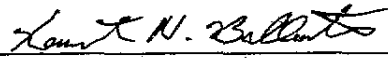
KENNETH N. BALLENTINE
930 FLORIDA AVE.
ORANGE CITY, FL 32763

The initial incorporator is

KENNETH N. BALLENTINE
930 FLORIDA AVE.
ORANGE CITY, FL 32763

ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service within seventy five (75) days from the beginning date of the corporation.


KENNETH N. BALLENTINE
Incorporator

2-20-03
DATE

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CONSENT OF REGISTERED AGENT

2003 FEB 24 AM 9:17

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES
THE FOLLOWING IS SUBMITTED.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST THAT
PRIME MACHINING, INC.
WITH ITS PLACE OF BUSINESS AT
930 FLORIDA AVE.
ORANGE CITY, FL 32763

HAS NAMED

KENNETH N. BALLENTINE
LOCATED AT

930 FLORIDA AVE.
ORANGE CITY, FL 32763

IN THE CITY OF ORANGE CITY, FL. 32763 IN THE STATE OF FLORIDA AS ITS AGENT TO
ACCEPT SERVICE OR PROCESS WITHIN FLORIDA

SIGNATURE Kenneth N. Ballentine
CORPORATE OFFICER

TITLE PRESIDENT

DATE 2/20/03
02/19/2003

HAVING BEEN NAMED TO ACCEPT SERVICE 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
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA
STATUTES.

Kenneth N. Ballentine 2/20/03
REGISTERED AGENT 02/19/2003 DATE

Sworn and Subscribed before me this 20th day of FEB. 2003

ALICE CLINGMAN
Notary Public for the State of Florida

☐ The above is personally known to me.

☒ The above person produced the following identification
FLA DL.

