P03000037694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

700014937107

03/31/03--01034--006 **70.00

FILED
03 MAR 31 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 03 2003

CLAYTON K. ELLIS, P.A.

ATTORNEY & COUNSELOR AT LAW

1531 SE 36th Avenue Suite B
Ocala, FL 34471

(352) 671-9393
Fax (352) 671-9394

March 27, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Pro American Machine Shop, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced proposed Florida corporation. Also enclosed is a check in the amount of $70.00, representing the fees for filing and registered agent designation.

Thank you for your prompt attention to this matter.

Sincerely,

CLAYTON K. ELLIS, P.A.

By: ______________________
Clayton K. Ellis

Enclosures

cc: Mr. Tony Cline

ARTICLES OF INCORPORATION
OF
PRO AMERICAN MACHINE SHOP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this Corporation shall be Pro American Machine Shop, Inc.

ARTICLE II

Nature of Business

This Corporation may engage or transact in any activity or business permitted under the laws of the United States of America, of the State of Florida, or any other state, county, territory, or nation.

ARTICLE III

Shares

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred (7,500).

ARTICLE IV

Existence of Corporation

This Corporation shall have perpetual existence.

FILED
03 MAR 31 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Beginning of Corporate Existence

The effective date of this Corporation shall be the date these Articles of Incorporation are received and filed of record with the Secretary of State.

ARTICLE VI

Principal Office

The initial street address of the principal office of this Corporation shall be located at 4920 B North U.S. Highway 441, Ocala, Florida 34475. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

Board of Directors

This Corporation shall have two (2) Directors, initially. The number of Directors may be increased or decreased from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1) Director.

ARTICLE VIII

Initial Directors

The name and street address of the initial Directors are: Tony Cline and Stacey Cline, 4920 B North U.S. Highway 441, Ocala, Florida 34475.

ARTICLE IX

Incorporator

The name and address of the incorporator to these Articles of Incorporation is: Tony Cline, 4920 B North U.S. Highway 441, Ocala, Florida 34475.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

ARTICLE XI

Registered Agent and Registered Office

The name and address of the Registered Agent and the Registered Office to accept service of process within the State of Florida is: Tony Cline, 4920 B North U.S. Highway 441, Ocala, Florida 34474.

IN WITNESS WHEREOF, I, Tony Cline, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated this 8 day of March, 2003.

Tony Cline, Incorporator