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#### FINLEY, FLETCHER & KNAPMEYER, LLP

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Fax: (727) 461-3833

Ph: (212) 633-2373

Fax: (212) 633-9865

March 28, 2003

Department of State Division of Corporations P.O. 6327 Tallahassee, FL 32314

Enclosed is the original and one (1) copy of the articles of incorporation and a check for:

\$157.50 for filing both sets of articles, which includes the filing fee and a certificate for each corporation.

Please return the photocopy to me with the filing date stamped on it

From: Donald C. Knapmeyer

 M: Donald C. Knapmeyer Attorney at Law
413 Cleveland Street Clearwater, FL 33755 (727) 461-1733

## FII.ED

#### **ARTICLES OF INCORPORATION**

OF

O3 APR 28 AH IO: 14 SECRETARIA OF STATE TALLAHASSEE, FLORIDA

#### ARC Manufacturing, Inc.

#### ARTICLE 1

#### <u>NAME</u>

The name of the Corporation is "ARC Manufacturing, Inc.", and its principal office and place of business shall be located at 2140 Calumet Street, Clearwater, FL 33765.

#### <u>ARTICLE II</u>

#### **CAPITAL STOCK**

The Corporation shall have the authority, acting by its Board of Directors, to issue not more than 1,000 shares of no par value common stock.

#### ARTICLE III

#### **REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the corporation is Addison Randolph Crockett. The address of the initial registered office of the corporation is 2140 Calumet Street, Clearwater, FL 33765

#### ARTICLE IV

#### **INCORPORATOR**

The name and address of the incorporator is Donald C. Knapmeyer, Esq., 413 Cleveland Street, Clearwater, Florida 33755.

#### ARTICLE V

#### **COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence corporate existence on the date these Articles of Incorporation are filed with the Florida Secretary of State and shall have perpetual duration unless sooner dissolved according to law.

#### **ARTICLE VI**

. . .

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#### **GENERAL PURPOSE: GENERAL POWERS**

This is a for profit corporation, organized for the following purposes: to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, as the same now exists or same may be hereafter amended.

#### ARTICLE VII

#### **INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of the following: Addison Randolph Crockett, 2140 Calumet Street, Clearwater, FL 33765. However, the number of directors may be increased to as many as five (5) in number.

#### ARTICLE VIII

#### **BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in both the shareholders and/or the Board of Directors.

#### ARTICLE IX

#### **INDEMNIFICATION**

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

#### <u>ARTICLE X</u>

#### <u>AMENDMENT</u>

The Shareholder reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto.

#### ARTICLE XI

#### **HEADINGS AND CAPTIONS**

The headings and captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

. .

IN WITNESS WHEREOF, the undersigned incorporator hereby makes and files these Articles of Incorporation declaring and certifying that the facts stated herein are true and hereby sets his name this 28<sup>th</sup> day of March 2003.

Donald C. Knapmeyer, Esquire Incorporator 413 Cleveland/Street Clearwater, Florida 33755 (727) 461-1733



# FILED 03 APR 28 AH 10: 14 SEGNE STATE TALLAHASSEE, FLORID

### CERTIFICATE OF DESIGNATION OF **REGISTERED AGENT/REGISTERED OFFICE**

#### PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED **OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: ARC Manufacturing, Inc.

2. The name and address of the registered agent and office is:

Addison Randolph Crockett

2140 Calumet Street

Clearwater, Florida 33765

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Addison Randolph Crockett  $\frac{4-4-03}{(Date)}$ 

(Signature)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314**