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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: RM ENGINEERING & MFG. CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MARK STEVENSON
Name (Printed or typed)

1240 HAYES ST.
Address

HOollywood FLORIDA 33019
City, State & Zip

954-927-4255
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RM ENGINEERING & MFG. CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1240 HAYES ST., HOLLYWOOD, FLORIDA 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DESIGN & MANUFACTURE INDUSTRIAL EQUIPMENT

ARTICLE IV SHARES

The number of shares of stock is:

*1000 COMMON VOTING SHARES ISSUED UNDER
IRS SEC. 1244*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*RICHARD RENO, 38621 SANTA BARBARA CLINTON TWP
PRESIDENT MICH. 48036
MARK STEVENSON, 1240 HAYES ST. HOLLYWOOD
VICE President FLORIDA 33019*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*MARK STEVENSON
1240 HAYES ST.
HOLLYWOOD, FLORIDA 33019*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*MARK STEVENSON
1240 HAYES ST.
HOLLYWOOD, FLORIDA 33019*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mark Stevenson

Signature/Registered Agent

7/17/03

Date

Mark Stevenson

Signature/Incorporator

7/17/03

Date