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03 DEC -4 PM 6:04

SECOND FLOOR
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: LCP Machine, Inc.

(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: Kim F. Heller

Name (Printed or typed)

31 Willis Drive

Address

Ormond Beach, Florida 32176

City, State & Zip

(386) 615-3921

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
FOR LCP MACHINE, INC.**

FILED

03 DEC -4 PM 6:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Corporate Name

The name of this corporation is: LCP Machine, Inc.

Article II. Principal Office

The principal place of business of the Corporation is as follows:

1096 North U.S. Highway #1
Ormond Beach, Florida
32174

Article III. Purpose

The purpose for which the Corporation is organized is the manufacture and sale of machined metal parts, primarily as components of larger products, and all other lawful business activities which the shareholders shall authorize from time to time in the sole and unfettered discretion of such shareholders.

Article IV. Shares

The number of shares authorized for the Corporation are one thousand (1,000) of which one hundred (100) are currently issued and outstanding.

Article V. Initial Officers and Directors

The initial directors of the Corporation consist of the following individual whose address is listed accordingly:

Mike Lafferty	Chairman	1096 North U.S. Highway #1 Suite 112 Ormond Beach, Florida 32174
Edye Lafferty	Director	1096 North U.S. Highway #1 Suite 112 Ormond Beach, Florida 32174
Edward Lafferty	Director	1096 North U.S. Highway #1 Suite 112 Ormond Beach, Florida 32174

The initial officers of the Corporation are as follows whose address is listed accordingly:

Mike Lafferty	President	1096 North U.S. Highway #1 Suite 112 Ormond Beach, Florida 32174
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Edye Lafferty	Treasurer and Secretary	1096 North U.S. Highway #1 Suite 112 Ormond Beach, Florida 32174
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Article VI. Registered Agent

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

Kim F. Heller II, Esq.
31 Willis Drive
Ormond Beach, Florida
32176

Article VII. Incorporator

The name and address of the Incorporator is as follows:

Mike Lafferty
1096 North U.S. Highway #1
Suite 112
Ormond Beach, Florida
32174

by: 
Mike Lafferty, Incorporator

1 Dec '03
Date

Acceptance of Designation as Registered Agent

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.

By: 
Kim F. Heller II, Esq., Registered Agent

1 Dec '03
Date