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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 24, 2003

TODD S. HILTON 547 MAJESTIC WAY ALTAMONTE SPRINGS, FL 32714-3147

SUBJECT: AURA ENTERPRISES, INC.

Ref. Number: W03000035275

We have received your document for AURA ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 703A00063700

TODD S. HILTON 547 Majestic Way Altamonte Springs, FL 32714-3147 (407) 252-7076

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

# **RE: TORK ENTERPRISES, INC.**

Dear Ladies and Gentlemen,

Enclosed are the original and duplicate copies of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

Also enclosed is a certificate designating place of business or domicile for service of process within this State, naming agent upon whom process may be served.

A check is also enclosed in the amount of \$122.50 to cover the filing fee, the fee for the certified copy of the Certificate of Incorporation, and for designation of resident agent.

Sincerely,

Todd S. Hilton

Enclosures:
Articles of Incorporation
Certificate designating place for service
Check in the amount of \$122.50

# ARTICLES OF INCORPORATION OF TORK ENTERPRISES, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be TORK ENTERPRISES, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing as of the date of acceptance of these Articles of Incorporation.

#### ARTICLE III - PURPOSE

This corporation may engage in welding fabrication services, and other related services of a similar legal nature permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1.00) par value, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as herein above set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.
- C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increases the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street (mailing) address of the initial principal and registered office of this corporation shall be: 547 Majestic Way, Altamonte Springs, FL 32714-3147.

Signer of the

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The name of the initial registered agent of this corporation at that address shall be: Todd S. Hilton.

#### **ARTICLE VI - INITIAL OFFICERS**

The name and street address of the initial officers of this corporation, who shall hold office for the first year in existence of this corporation or until their successor is elected or appointed and has qualified, are:

Name Todd S. Hilton	Street Address 547 Majestic Way Altamonte Springs, FL 32	Office Pres./V. Pres/Sec. 714-3147
Todd A. Baker	1730 Blackmon Court Longwood, FL 32779	Treasure

#### ARTICLE VII - INITIAL DIRECTOR(S)

This corporation shall consist of one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and street address of the initial director of this corporation, who shall hold office for the first year in existence of this corporation or until his successor is elected or appointed and has qualified, is:

Name	Street Address
Todd S. Hilton	547 Majestic Way
	Altamonte Springs, FL 32714-3147

#### **ARTICLE VIII - INCORPORATOR**

The following is the name and street address of the incorporator to these Articles of Incorporation:

Name Street Address
Todd S. Hilton 547 Majestic Way
Altamonte Springs, FL 32714-3147

#### **ARTICLE IX - BY-LAWS**

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

#### **ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law

IN WITNESS WHEREOF, The parties have hereunto set their hand and seal this 10 day of November 2003.

Todd S. Hilton

## STATE OF FLORIDA COUNTY OF SEMINOLE

Before me personally appeared Todd S. Hilton, to me well know and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purposes therein expressed

Witness my hand and official seal in the County and State above this 13 day of November 2003.

My Commission DD251864

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act:

THAT, TORK ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Altamonte Springs (Seminole County), Florida, has named its Registered Agent, Todd S. Hilton, 547 Majestic Way, Altamonte Springs, FL 32714-3147, Seminole County, Florida, to accept services of process with this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Todd S. Hilton 547 Majestic Way

Altamonte Springs, FL 32714-3147

### STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared Todd S. Hilton, to me well know and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purposes therein expressed

Witness my hand and official seal in the County and State above this  $\underline{I}$ 

day of November

Notary Public

-My Commission Expires: