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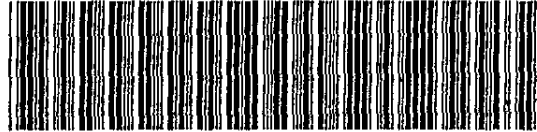
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## ***Tri-County Services***



*A Court Forms Preparation Service*

5510 River Road, Suite 109  
New Port Richey, FL 34652

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12 So. Main Street, Suite 2-C  
Brooksville, FL 34601

Toll Free: 1-877-847-6637

January 1, 2005

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

Re: Tech Machine & Tool, Inc.

Enclosed herewith are the original and one copy of the Articles of Incorporation for Tech Machine & Tools, Inc. Also enclosed is our check in the amount of \$78.75 to defray the filing fee, designation of registered agent, certified copy and certificate of status.

Please return the certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,

A handwritten signature in cursive script, reading "Francis M. Sorgman".

Francis M. Sorgman, preparer  
5510 River Road, Suite 109  
New Port Richey, FL 34652  
1-877-847-6637

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**ARTICLES OF INCORPORATION  
Of  
TECH MACHINE & TOOL, INC.**

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The undersigned acting as the Incorporator under Florida Business Corporation Act,  
adopts the following articles of incorporation for such corporation:

**ARTICLE I – CORPORATE NAME**

The Name of the corporation is:

**TECH MACHINE & TOOL, INC.**

**ARTICLE II –EFFECTIVE DATE AND DURATION**

These Articles of Incorporation shall exist perpetually unless dissolved according to  
Florida Law.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business  
permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of common stock, par value \$5.00 per  
share.

**ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

**A. Board of Directors.** The power of this Corporation shall be exercised, its properties  
controlled and its affairs conducted by a Board of Directors consisting of not less than two (2)

1 person and not more than ten (10) persons. The initial number of Directors of the Corporation  
2 shall be two (2) provided, however, that such number may be changed pursuant to the Bylaws  
3 duly adopted by the Board. At all times the member of the Board of Directors shall be divided as  
4 equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

5 The term of office for all Directors shall be two (2) years except for the term of office of  
6 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
7 the initial Class 2 of Director(s) shall expire two (2) years thereafter.

8  
9 The name and address of such initial members of the Board of Directors are as follows:

10 NAME: Diana M. Cotharin (Class I)  
11 ADDRESS: 7801 Raintree Drive  
12 CITY: New Port Richey, Fl. 34653  
13 PHONE: (727) 457-2760

14 NAME: Michael J. Cotharin (Class II)  
15 ADDRESS: 7801 Raintree Drive  
16 CITY: New Port Richey, Fl. 34653  
17 PHONE: (727) 457-2760

18 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified  
19 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
20 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
21 elected at each annual meeting of the Corporation.

22 Any action required or permitted to be taken by the Board of Directors under any  
23 provision of law may be taken without a meeting, if a majority of members of the Board shall

1 individually or collectively consent in writing to such action. Such written consent or consents  
2 shall be held with the minutes of the proceedings of the Board, and any such action by written  
3 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
4 or other document filed under any provision of law which relates to actions so taken shall state  
5 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
6 statement shall be prima facie evidence of such authority.  
7

8 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
9 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the  
10 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
11 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
12 following persons shall serve as corporate officers:  
13

| <u>Title</u>          | <u>Name</u>         |
|-----------------------|---------------------|
| President             | Diana M. Cotharin   |
| Vice President        | Michael J. Cotharin |
| Secretary & Treasurer | Diana M. Cotharin   |

#### 19 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

20 The principal place of business and mailing address of this corporation shall be:

21 **Principle Place of Business: 2623 Grand Blvd., #301, North Unit #112, Holiday, FL.**  
22 **34690.**

23 **Mailing Address: 7801 Raintree Drive, New Port Richey, FL 34653**

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**ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME: Diana M. Cotharin  
ADDRESS: 7801 Raintree Drive  
CITY: New Port Richey, Fl. 34653  
PHONE: (727) 457-2760

**ARTICLE VIII – INCORPORATORS**

The names of addresses of the Incorporator signing these Articles of Incorporation is as follows:

|          |                            |          |                            |
|----------|----------------------------|----------|----------------------------|
| NAME:    | Diana M. Cotharin          | NAME:    | Michael J. Cotharin        |
| ADDRESS: | 7801 Raintree Drive        | ADDRESS: | 7801 Raintree Drive        |
| CITY:    | New Port Richey, Fl. 34653 | CITY:    | New Port Richey, Fl. 34653 |
| PHONE:   | (727) 457-2760             | PHONE:   | (727) 457-2760             |

**ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

**By major vote of the stockholders**

1                    **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

2                    The corporate powers of this corporation are as provided in FS § 607.0302, unless  
3                    limited as follows: **There are no limitations expressed, implied or contemplated.**  
4

5                    The undersigned Incorporator has executed these articles of incorporation on this  
6                    1st day of JANUARY, 2005  
7

8                    X Michael J. Cotharin  
9                    Signature of Incorporator

                    X Diana M. Cotharin  
                    Signature of Incorporator

10                  Michael J. Cotharin  
11                  Typed name of Incorporator signing

Diana M. Cotharin  
                    Typed Name of Incorporator signing

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at, **7801 Raintree Drive, New Port Richey, Florida 34653**, has named **Diana M. Cotharin**, located at the aforesaid address, as its registered agent to accept service of process within the state.

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.

x Diana M. Cotharin  
(Signature)

1/2/05  
(Date)

NAME: Diana M. Cotharin  
ADDRESS: 7801 Raintree Drive  
CITY: New Port Richey, Fl. 34653  
PHONE: (727) 457-2760

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