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TALLAHASSEE, FLORIDA
05 JAN 13 PM 2:18

TRANSMITTAL LETTER

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

SUBJECT: Paige Engineering, 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 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

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

ADDITIONAL COPY REQUIRED

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Status to →

FROM: K. Ingrid Cloninger, Equine
Name (Printed or typed)

Po Box 620337
Address

Oviedo, FL 32762-0337
City, State & Zip

(407) 365-5696
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
PAIGE ENGINEERING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

Paige Engineering, Inc.

Article II - Principal Office

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

1531 Fox Glen Drive
Winter Springs, Florida 32708

Article III - Duration

This corporation shall exist perpetually unless dissolved or terminated lawfully.

Article IV - Purpose

The purpose of the corporation shall be to engage in any lawful business of any kind.

Article V - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 with one dollar (\$1) par value.

Article VI - Voting of Shares

Cumulative voting of shares is not authorized.

Article VII - Initial Officers and/or Directors

The Initial Board of Directors shall consist of three directors:

Howard J. Paige, Jr., 1531 Fox Glen Drive, Winter Springs, FL 32708

Laura C. Paige, 1531 Fox Glen Drive, Winter Springs, FL 32708

Wendy L. Paige

The Initial Officers of the Corporation shall be:

Howard J. Paige, Jr., 1531 Fox Glen Drive, Winter Springs, FL 32708 (President)

Howard J. Paige, Jr., 1531 Fox Glen Drive, Winter Springs, FL 32708 (Vice President)

Laura C. Paige, 1531 Fox Glen Drive, Winter Springs, FL 32708 (Secretary-Treasurer)

Article VIII - Commencement of Existence

This Corporation's existence shall begin on the date this corporation shall be chartered under the laws of the State of Florida by the Secretary of State of the State of Florida.

Article IX - Authority to Dispose of Assets

The Corporation may sell, lease, exchange or otherwise dispose of all, or substantially all, of its property and assets with the vote or written consent of the holders of 51% of the shares of the Corporation entitled to vote, and not otherwise.

Article X - Shareholder Approval of Compensation of Directors

The officers shall submit all proposals of officers' compensation to the shareholders of the Corporation for approval by a majority vote of those entitled to vote at the shareholders' annual meeting. No compensation shall be paid to the officers unless it has been approved by the shareholders in this manner.

Article XI - Officers to be Shareholders

Other than the initial officers, no persons shall be deemed to have duly qualified as an officer of the Corporation unless he or she is a holder of record of no less than five (5) shares of the Corporation. Should a director, other than an initial director, cease to hold sufficient shares, the office of that director shall be deemed vacant.

Article XII - Vote of Shareholders to Amend Articles

These Articles of Incorporation may be amended only by the approval of the officers and the affirmative vote or written consent of not less than 51% of the outstanding voting shares of the Corporation. This paragraph shall not apply when a greater percentage of the votes of outstanding voting shares is required by these Articles or by law for amendment of specific article provisions. This paragraph shall also be inapplicable when amendment of these corporations in a manner or by persons other than those stated in this paragraph is expressly authorized by law.

Article XIII - Preemptive Rights

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his or her proportional share of any unissued or treasury share of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

Article XIV - Initial Registered Agent

The name and address of the initial registered agent is:

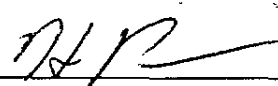
Howard J. Paige, Jr.
1531 Fox Glen Drive
Winter Springs, FL 32708

Article V - Incorporator

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

Howard J. Paige, Jr.
1531 Fox Glen Drive
Winter Springs, FL 32708

The undersigned has executed these Articles of Incorporation this 10 day of January, 2005.


Howard J. Paige, Jr., President

1/10/05
Date

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


Pursuant to the provisions of section 607.0501, Florida Statutes, 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

1. The name of the corporation is:

Paige Engineering, Inc.

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

Howard J. Paige, Jr.
1531 Fox Glen Drive
Winter Springs, FL 32708

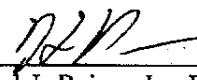


Howard J. Paige, Jr., President

1/10/05

Date

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.



Howard J. Paige, Jr., Registered Agent

1/10/05

Date

STATE OF FLORIDA
COUNTY OF SEMINOLE

THE FOREGOING INSTRUMENT was acknowledged before me this 10th day of January, 2005, by **HOWARD J. PAIGE, JR.**, who is personally known to me.



K. Ingrid Cloninger
Commission #DD238890
Expires: Aug 05, 2007
Bonded Thru
Atlantic Bonding Co., Inc



NOTARY PUBLIC

K. Ingrid Cloninger

Printed Name of Notary Public
My Commission Expires:

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