

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

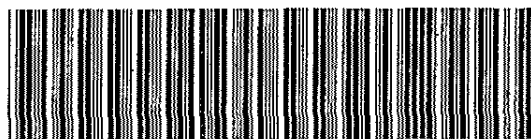
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200046350072

02/14/06--01056--020 **78.75

100

05 MAR -9 PM 3:31

100

VJ
3/10/05

Law Offices of
Troy W. Stephan, P.A.

TROY W. STEPHAN, ESQUIRE
LICENSED IN FLORIDA
WASHINGTON D.C.
NEW JERSEY

Paralegal
LUCILLE B. REES

February 9, 2005

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

TELEPHONE: 321-433-0771
FACSIMILE: 321-433-0775

11 RIVERSIDE DRIVE
SUITE 202
COCOA, FLORIDA 32922

POST OFFICE BOX 688
COCOA, FLORIDA 32923-0688

E-MAIL:
LUCIREES@BELLSOUTH.NET

Re: MOTION CONTROL OF FLORIDA INC.

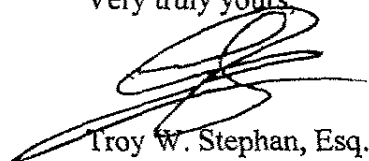
Dear Division of Corporations,

Pursuant to the telephone conversation with your office today, I am enclosing the Articles of Incorporation of MOTION CONTROL OF FLORIDA., Acceptance of the Registered Agent, and my check in the amount of \$78.75 payable to the Department of State.

Please file these Articles of Incorporation and the Acceptance immediately upon receipt. Please fax confirmation copy of corporate charter as soon as possible.

Thank you for your prompt attention to this matter.

Very truly yours



Troy W. Stephan, Esq.

TWS/lr
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 24, 2005

TROY W. STEPHAN, ESQ.
11 RIVERSIDE DRIVE, SUITE 202
COCOA, FL 32922

SUBJECT: MOTION CONTROL OF FLORIDA INC.
Ref. Number: W05000009553

We have received your document for MOTION CONTROL OF FLORIDA INC. and your check(s) totaling \$78.75. 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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 405A00012960

Mar 07 2005 4:05PM Troy W. Stephan, P.R.

321-433-0775

P.2

Mar 07 2005 10:52AM Troy W. Stephan, P.R.

321-433-0775

P.2

FILED

05 MAR -9 PM 3:31

CLERK OF STATE
TALLAHASSEE, FLORIDA

IN RE: MOTION CONTROL SERVICE LLC.

AFFIDAVIT

STATE OF FLORIDA
COUNT OF BREVARD

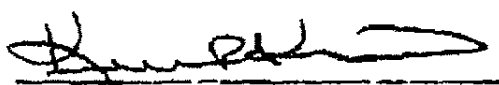
Before me the undersigned authority personally appeared RICK PAYNE to me well known or who produced identification, to wit: D/L # PS00-076-54-095-0, who first being sworn deposes and states:

1. That RICK PAYNE formed Motion Control Service L.L.C. and voluntarily dissolved such company before the date herein.
2. That RICK PAYNE herein and after releases the name Motion Control Service L.L.C. for all time.
3. That RICK PAYNE has no intention to reenact the name Motion Control Service L.L.C.

FURTHER AFFIANT SAYETH NOT.


RICK PAYNE

Sworn to and subscribed before me this 7th day of March, 2005.


NOTARY PUBLIC

My Commission Expires:



Kevin R. King
MY COMMISSION # DD040044 EXPIRES
September 24, 2005
BONDED THROUGH FAIRFAX INSURANCE, INC.

FL-DL. Verified

FILED

05 MAR -9 PM 3:31

**ARTICLES OF INCORPORATION
OF
MOTION CONTROL SERVICES, INC.**

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE I
NAME**

The name of the corporation is **MOTION CONTROL SERVICES, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The address of the corporation's principal office is 1163 Audubon Road, Merritt Island, Florida 32953.

**ARTICLE III
CORPORATE DURATION**

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE IV
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. Specifically to engage in sales, service, repair, and maintenance of hydraulic and pneumatic systems and components.
4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or

corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

5. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

6. To exercise all or any of the corporate powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida.

7. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this corporation, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the corporation to carry on any business, exercise any power, or do any act which a corporation may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE V CAPITALIZATION

The total number of shares of stock, which the corporation shall be authorized to issue or have outstanding at any one time, is 1000 shares. [These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

ARTICLE VI CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE VII REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

Law Offices of Troy W. Stephan P.A.
P.O. Box 688, Cocoa, FL 32923-0688
11 Riverside Drive, Suite 202, Cocoa, FL 32922

and the name and address of the initial registered agent is: Troy W. Stephan, Esq.

ARTICLE VIII INCORPORATORS

The name and address of each incorporator is:

Name :

B. Richard Payne, Jr.
1165 Audubon Road
Merritt Island, FL 32953

ARTICLE IX DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name:

B. Richard Payne, Jr.
1165 Audubon Road
Merritt Island, FL 32953.

Nancy Payne
1165 Audubon Road
Merritt Island, FL 32953.

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be two (2) years and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 60 (sixty) days following the issuance of the Certificate of Corporation. Following the adoption of bylaws by affirmative vote, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XII COMPENSATION OF DIRECTORS

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XIII DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous consent of the shareholders; or (2) on the affirmative vote of the holders of at least 2/3 (two-thirds) of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

ARTICLE XIV INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators of this corporation, have executed these articles of incorporation this ____ day of March, 2005.


B. RICHARD PAYNE, JR.

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on the 7 day of March, 2005, by B. Richard Payne, Jr., who is well-known to me or who has produced Florida Drivers License as identification.


Notary Public
My commission expires:



Kevin E. King
MY COMMISSION # DD060044 EXPIRES
September 24, 2005
BONDED THROUGH MOTTAW INSURANCE, INC.

FILED

**DESIGNATION OF REGISTERED AGENT
OF**

05 MAR -9 PM 3:31

MOTION CONTROL SERVICES, INC.

COUNTY OF STATE
TALLAHASSEE, FLORIDA

The street address of the initial registered office of the corporation is:

Law Offices of Troy W. Stephan, P.A.
P.O. Box 688, Cocoa, FL 32923-0688
11 Riverside Drive, Suite 202, Cocoa, FL 32922

The name and address of the initial registered agent is:

Troy W. Stephan, Esq.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.


TROY W. STEPHAN, ESQ.

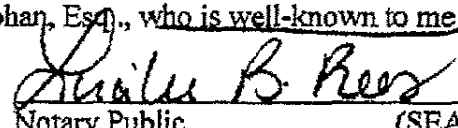
PO Box 688, Cocoa, FL 32923-0688

11 Riverside Dr., STE 202, Cocoa, FL 32922

321-433-0771 (telephone) / 321-433-0775 (facsimile)

**STATE OF FLORIDA
COUNTY OF BREVARD**

The foregoing articles of incorporation were acknowledged before me on the 9th day of March, 2005, by Troy W. Stephan, Esq., who is well-known to me or who has produced Florida Drivers License as identification.


Notary Public

(SEAL)

My commission expires: 11-28-2008

