# P05000070058

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Ru	siness Entity Nam	e)
(50	omood Endy Ham	<b>-</b> ,
(Dc	ocument Number)	<u>-</u>
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
'	Ū	
		Ì
		j
		Į.
		ļ

Office Use Only



200053637652

05/11/05--01015--016 \*\*78.75

RECEIVED FILE OF MAY II PH 2

OF MAY II MAIN: 29 OF MAY II PH 2

OF MAY II MAIN: 29 OF MAY II PH 2

OF MAY II MAIN: 29 OF MAY II PH 2

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tampa Mark	inc Co., Inc.	
		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
		Vehicle Search
		Driving Record
Requested by:	5/11/05 10:11	UCC 1 or 3 File
Name	Date Time	UCC 11 Search
		UCC 11 Retrieval
Walls In	Will Did Un	l a ·

FILED

# ARTICLES OF INCORPORATION OF TAMPA MACHINE CO., INC.

05 MAY 11 PM 2:00

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is Tampa Machine Co., Inc.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is at 809 E. Bloomingdale Ave. Brandon, Florida, 33511, and the mailing address of the Corporation is 809 E. Bloomingdale Ave. Brandon, Florida, 33511.

#### ARTICLE III PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$1.00 par value per share.

#### ARTICLE V REGISTERED AGENT

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

<u>Address</u>

Carl K. Hallworth II

809 Bloomingdale Ave Brandon, Fl 33511

#### ARTICLE VI BOARD OF DIRECTORS

The Corporation shall have initially one (1) directors to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial director of the Corporation are:

Name Carl K. Hallworth II Address 809 E. Bloomingdale Ave. Brandon, Fl 33511

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Name Carl K. Hallworth II Address 809 E. Bloomingdale Ave. Brandon, Fl 33511

# ARTICLE VIII IDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee or agent of the Corporation or was serving at the request of the Corporation as Director, Officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of April 19 2005

Carl K. Hallworth II

#### **CERTIFICATE OF DESIGNATION** REGISTERED AGENT/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/agent, in the State of Florida.

- 1. The name of the corporation is Tampa Machine Co., Inc.,
- 2. The name and address of the registered agent and office is:

Carl K. Hallworth II 809 E. Bloomingdale Ave. Brandon, FL 33511

Carl K. Hallworth II

Director

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Carl K. Halworth II

April 24, 2005