

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90156 010 ***150.00

DOCUMENT # P07000024532

1. Entity Name
MACHINED PERFECTION, INC.



Principal Place of Business
4950 B CRESCENT TECHNICAL COURT
ST AUGUSTINE, FL 32086

Mailing Address
~~4950 B CRESCENT TECHNICAL COURT~~
~~ST AUGUSTINE, FL 32086~~

Machined Perfection, Inc.

2. Principal Place of Business - No P.O. Box #

3. Mailing Address
3977 Sea Eagle Cir.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
St. Augustine, Florida

Zip

Country

Zip

Country

32086

03142008

Chg-P

CR2E034 (12/06)

4. FEI Number

51-0627060

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HALLER, MICHAEL
3977 SEA EAGLE CIRCLE
ST AUGUSTINE, FL 32086

7. Name and Address of New Registered Agent

Name *SAME as #6*

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Michael Haller* *Michael Haller*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-22-08

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME HALLER, MICHAEL
STREET ADDRESS 3977 SEA EAGLE CIRCLE CAL COURT
CITY-ST-ZIP ST AUGUSTINE, FL 32086

TITLE D ☐ Delete
NAME HALLER, NATALIE
STREET ADDRESS 3977 SEA EAGLE CIRCLE CAL COURT
CITY-ST-ZIP ST AUGUSTINE, FL 32086

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE *President* ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE *Secretary* ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael Haller* *Michael Haller* *4-22-08*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

904-501-6311

ATTACHMENT 60032067

P07000024532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

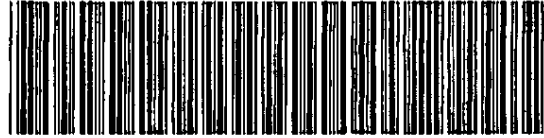
(Document Number)

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Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTACHMENT

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P07000024532

LARRY T. GRIGGS

ATTORNEY AT LAW, P.A.

1301 PLANTATION ISLAND DR. SOUTH, SUITE 202B
ST. AUGUSTINE, FLORIDA 32080

TELEPHONE (904) 471-5204
FAX (904) 460-7248

February 15, 2007

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

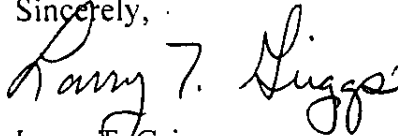
RE: Articles of Incorporation for Machined Perfection, Inc.

Dear Sir or Madam:

Enclosed herewith please find Articles of Incorporation of Machined Perfection, Inc. and a check payable to your office for the sum of \$78.75. Once the Articles are filed please mail me a certified copy.

Please contact me if you have any questions or if I may be of further assistance.

Sincerely,



Larry T. Griggs

LTG/klm

Enclosures: Articles of Incorporation, check

ATTACHMENT 60032067

Articles of Incorporation #P07000024532
of
Machined Perfection, Inc.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

The name of the corporation is Machined Perfection, Inc.

ARTICLE II

DURATION OF THE CORPORATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

CORPORATE PURPOSE

The purpose of this corporation is to engage in the industry of manufacturing precision machined parts and such other business activities as are necessary and incidental to the operation of the business, or any other lawful business.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 100 common shares at \$1.00 par value per share.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this corporation is to be at 4950 B Crescent Technical Court, St. Augustine, Florida 32086.

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

Michael Haller shall be the initial registered agent to accept service of process with this State and the initial registered office shall be 3977 Sea Eagle Circle, St. Augustine, Florida 32086.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII
DIRECTORS

ATTACHMENT
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The number of directors constituting the initial board of directors is two (2). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1) nor more than six (6). The name and address of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Michael Haller, Director
3977 Sea Eagle Circle
St. Augustine, Florida 32086

Natalie Haller, Director
3977 Sea Eagle Circle
St. Augustine, Florida 32086

ARTICLE VIII
INDEMNIFICATION

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified by the corporation against any and all claims and liabilities to which he or she has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses reasonably incurred by him or her in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his or her own willful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed his or her actual, reasonable, and necessary expenses incurred in connection with the matter involved, and such additional amount as may be fixed by the board of directors, who shall be shareholders of the corporation but not officers or directors, and any determination so made shall be prima facie evidence of the reasonableness of the amount fixed.


The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

ARTICLE IX
AMENDMENTS

ATTACHMENT
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#P07000024532

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to votes thereon, manifesting their intention that a certain amendment to the Articles of Incorporation be made.


IN WITNESS WHEREOF, I have hereto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15th day of February, 2007.


Michael Haller
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Michael Haller, having been named as registered agent of Machined Perfection, Inc., to accept service of process for the above-stated corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and I am familiar with and accept the duties and obligations of registered agent for said corporation pursuant to F.S. 607.0501(3).

DATED this 15th day of February, 2007.

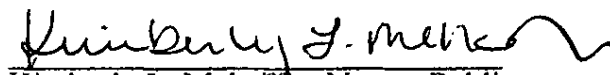

Michael Haller
Registered Agent
3977 Sea Eagle Circle
St. Augustine, FL 32086

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 15th day of February, 2007 by Michael Haller. He is personally known to me or has produced a Florida Drivers License as identification and did take an oath.



Kimberly L. Mehaffie
MY COMMISSION # DD353278 EXPIRES
September 8, 2008
BONDED THRU TROY FAIN INSURANCE, INC.


Kimberly L. Mehaffie, Notary Public