P08000051085

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
•		

Office Use Only



200129926972

05/21/08--01028--005 **70.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

7. Sulvers MAX 5.1 5000

ARTICLES OF INCORPORATION

OF

PENSACOLA MACHINE TOOLS, INC.

KNOW ALL MEN BY THESE PRESENTS:

Pursuant to the Chapter 607 of Title XXXVI of the Florida Statutes (2007), the undersigned adopt these Articles of Incorporation to become a charter for carrying on the business hereinafter upon the filing hereof and in accordance with the laws of the State of Florida.

ARTICLE I

<u>NAME OF CORPORATION</u>: The name of the Corporation is and shall be PENSACOLA MACHINE TOOLS, INC.

ARTICLE II

PRINCIPAL OFFICE: The address of the principal office is: 7125 Princess Lane, Rensacota, FL 32506.

ARTICLE III

OBJECTS AND PURPOSES: The nature of the business and the objects and purposes for which the Corporation is formed are as follows:

- 1. To engage in the business of the sale of machine tools and parts.
- 2. To manage and conduct for any and all purposes which may now or hereafter be lawful all businesses and operations as may be determined from time to time.
- 3. To purchase to the extent allowed by law, hold, sell, and reissue, and otherwise deal in, its own capital stock, debentures and other forms of evidence of indebtedness and those of other persons, firms or corporations.
- 4. To acquire the good will, business and property and assets, and to assume or undertake the whole, or any part of, the liabilities of any person, firm, association, or corporation engaged in the same or similar business, as well as contracts for the exclusive, or other, rights in and to the services of any person or persons whose services are deemed desirable, and to pay for the same in cash, stocks, bonds, debentures or other securities of this Corporation or otherwise as so determined.
- 5. To do any and all other acts and things which may be necessary, proper, or incidental to the exercise of all of the foregoing powers, and the proper transaction of the business of the Corporation now or hereafter permitted by law; and generally to do any and all such acts as may be necessary, proper and convenient in carrying out or accomplishing the general purposes for which the Corporation is formed.
- 6. To transact any or all lawful business for which Corporations may be incorporated under the

laws of the State of Florida.

ARTICLE IV

<u>SHARES</u>: The Corporation shall be authorized to issue one thousand (1,000) common shares having a par value of \$1.00 each. Each share shall be subject to one or more of the restrictions on transfer permitted by law. All of the Corporation's issued shares, other than treasury shares, shall be held of record by not more than thirty persons. For the purpose of determining the number of shares held of record, shares which are held in joint or common tenancy or by the entirety shall be treated as being held by one shareholder. The Corporation shall begin business with one thousand (1,000) shares of common stock of the aggregate value of One Thousand and 00/100 (\$1,000.00) Dollars.

ARTICLE V

<u>INITIAL OFFICERS AND/OR DIRECTORS</u>: James T. Hardin shall serve as the President and Secretary of the Corporation.

ARTICLE VI

<u>REGISTERED AGENT</u>: The initial registered office of the Corporation is 7125 Princess Lane, Pensacola, FL 32506, and the initial registered agent at such address is James T. Hardin. He shall have the authority to accept service of process for the Corporation.

AR	TICLE VII	<u></u>
INCORPORATOR: The name and address of	the incorporator of the Corporation	is as follows
<u>Name</u>	<u>Address</u>	MAY 2 HAY 2 RETAR AHASS
James T. Hardin	7125 Princess Lane Pensacola, Florida 32506	21 AM 10 NRY OF NO. SSEE, FLOOR
Having been named as registered agent to accept se designated in this certificate, I am familiar with and this capacity. Signature/Registered Agent	**************************************	ration at the place and agree to act in
James T. Hardin Signature/Incorporator	<u>5-19-2008</u> Date	