

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

B & T Machine Shop & Mechanic, Inc.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

B & T Machine Shop & Mechanic, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**B & T Machine Shop & Mechanic, Inc.
8614 N Nebraska Avenue
Tampa, FL 33604**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Robert Sullivan
8614 N Nebraska Avenue
Tampa, FL 33604**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-9940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert Sullivan - 8614 N Nebraska Avenue, Tampa, FL 33604 - President/Director

James Horn - 8614 N Nebraska Avenue, Tampa, FL 33604 - President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Sullivan - 8614 N Nebraska Avenue, Tampa, FL 33604

James Horn - 8614 N Nebraska Avenue, Tampa, FL 33604

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of July 2008.


Robert Sullivan - Signature


James Horn - Signature

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**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **B & T Machine Shop & Mechanic, Inc.**
2. The name and address of the registered agent and office is:

Robert Sullivan

Name

8614 N Nebraska Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, FL 33604

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Robert Sullivan
SIGNATURE

July 31, 2008

(Date)

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