# **Electronic Articles of Incorporation For**

P09000085941 FILED October 19, 2009 Sec. Of State rdunlap

PHILMAR ENGINEERED PRODUCTS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

PHILMAR ENGINEERED PRODUCTS CORPORATION

## **Article II**

The principal place of business address:

11544 NW 51 PLACE CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

11544 NW 51 PLACE CORAL SPRINGS, FL. US 33076

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

PHILLIP G MCCLURE 11544 NW 51 PLACE CORAL SPRINGS, FL. 33076 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHILLIP G. MCCLURE

# **Article VI**

The name and address of the incorporator is:

PHILLIP G. MCCLURE 11544 NW 51 PLACE

CORAL SPRINGS, FL 33076

Incorporator Signature: PHILLIP G. MCCLURE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PCEO PHILLIP G MCCLURE 11544 NW 51 PLACE CORAL SPRINGS, FL. 33076 US

Title: ST MARIE J MCCLURE 11544 NW 51 PLACE CORAL SPRINGS, FL. 33076 US