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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD 20

# TIMOTHY G. HAYES AND ASSOCIATES, P.A. Attorneys at Law

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e-mail: tghayes@ mindspring.com

October 15, 2009

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: iMachinist, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount \$70.00 for the filing fee and Designation of Registered Agent.

Sincerely yours,

Debrah Mayworth

DEBRAH MAYWORTH

Legal Assistant

HAYES & ASSOCIATES, P.A.

21859 State Road 54, Suite 200

Lutz, Florida 33549

(813) 949-6525

/dm Encls.

FILED

### ARTICLES OF INCORPORATION

09 OCT 19 PM 1: NE

**OF** 

SEGRETARY OF STATE TALLAHASSEE. FLORIDA

### THE IMACHINIST, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

# **ARTICLE I - CORPORATE NAME**

The name of this corporation shall be:

THE IMACHINIST, INC.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business of this corporation is:

16902 Harley Street Hudson, FL 34667

The mailing address of this corporation is:

P.O. Box 7396 Hudson, FL 34674

### **ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

### ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

JOHN K. BOONE 16902 Harley Street Hudson, FL 34667

### **ARTICLE V - INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

JOHN K. BOONE 16902 Harley Street Hudson, FL 34667

## <u>ARTICLE VI - DIRECTORS</u>

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name(s) and address(es) of the initial director(s) of this corporation is (are) as follows:

JOHN K. BOONE 16902 Harley Street Hudson, FL 34667

KATHLEEN C. BOONE 16902 Harley Street Hudson, FL 34667

IN WITNESS WHEREOF the incorporator has hereunto set his hand and se 15th day of October, 2009.

### CERTIFICATE OF DESIGNATION 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 designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

THE IMACHINIST, INC.

2. The name and address of the registered agent and office is:

> JOHN K. BOONE 16902 Harley Street Hudson, FL 34667

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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

TITLE Registered Agent