

PO9000044907

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

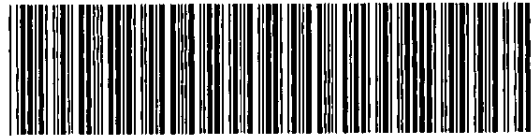
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 19 2009

2009-51095

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DYBAR MACHINE WORKS
CORP.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☒ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2009

CAPITAL CONNECTION ATTN: BRANDEN

SUBJECT: DYBAR MACHINE WORKS CORP.
Ref. Number: W09000051085

We have received your document for DYBAR MACHINE WORKS CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2010 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 309A00036013

**ARTICLES OF INCORPORATION
OF
DYBAR MACHINE WORKS CORP.**

ARTICLE I. NAME

The name of the corporation is DYBAR Machine Works Corp.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 404 Ronele Drive, Brandon, Florida 33511, and the corporation's mailing address is the same.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 417 East Virginia Street, Suite One, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at this address is Capital Connection, Inc., a Florida corporation.

ARTICLE V. INITIAL DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The names and addresses of the directors of this corporation are:

F. Guy Roebuck
5601 North Tindale Road
Plant City, Florida 33565

Tracy M. Brady
5505 North Tindale Road
Plant City, Florida 33565

William H. Miller
1013 North Parsons Avenue
Brandon, Florida 33510

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TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles are:

William H. Miller, 1013 North Parsons Avenue, Brandon, Florida 33510.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 12th day of November, 2009.

William H. Miller
William H. Miller

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12th day of November, 2009, by William H. Miller, who personally is known to me or who has presented driver's license as identification.



Linda A. Kelley
Notary Public, State of Florida

(Printed name of Notary)

My Commission Expires: 2/9/2013

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

THE UNDERSIGNED, Capital Connection, a Florida corporation, agrees to serve as Registered Agent for DYBAR Machine Works Corp., until further notice.

Capital Connection, Inc.,
a Florida corporation

by: Bruno J. Allen
For Capital Connection Inc

REGISTERED AGENT

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA