

4/2/12

Division of Corporations

Florida Department of State  
Division of Corporations  
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Email Address: flmach@tampabay.rr.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Action CNC Machining Inc.**

Certificate of Status	1
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12 APR -2 AM 11:34 H12000084998

## 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:

**Action CNC Machining Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

18800 Sakera Road  
Hudson, FL 34667

### ARTICLE III SHARES

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

1,500 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary Yount  
18800 Sakera Road  
Hudson, FL 34667

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-635-3940

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**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

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

Gary Yount - President/Director  
18607 Oakway Drive, Hudson, FL 34667

Ron Yount - Vice President/Director  
13206 Don Loop, Spring Hill, FL 34609

**ARTICLE VI INCORPORATOR(S)**

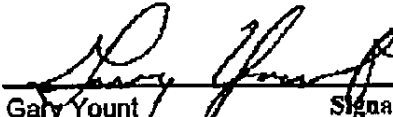
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

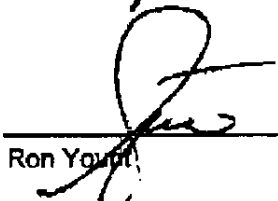
Gary Yount  
18607 Oakway Drive, Hudson, FL 34667

Ron Yount  
13206 Don Loop, Spring Hill, FL 34609

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

30th day of March 20 12

  
\_\_\_\_\_  
Gary Yount                      Signature

  
\_\_\_\_\_  
Ron Yount                      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: Action CNC Machining Inc.

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

Gary Yount

Name

18800 Sakera Road

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

Hudson, FL 34867

(City / State / Zip)

*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.*

  
Gary Yount  
SIGNATURE

03/30/2012

(Date)

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