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# FLORIDA DEPARTMENT OF STATE Division of Corporations

August 15, 2018

DAGOBERTO ORTIZ 214 NORTH GOLDEN ROAD, UNIT 14 ORLANDO, FL 32807

SUBJECT: TRUE PRECISION MACHINING INC.

Ref. Number: W18000047172

We have received your document for TRUE PRECISION MACHINING INC. and your check(s) totaling \$. 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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Signatures are required for both the registered agent and incorporator.

Please return 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) 245-6052.

DANIEL L O'KEEFE Regulatory Specialist II

Letter Number: 218A00016849

18 SEP 20 PH 3: 26
SECRETA VI TALLAHASSEE FLOWER

www.sunbiz.org



May 17, 2018

DASOBERTO ORTIZ 214 PORTH GOLDEN ROAD, UNIT 14 ORLANDO, FL 32807

SUBJECT: TRUE PRECISION MACHINING INC.

Ref. Number: W18000047172

We have received your document for TRUE PRECISION MACHINING INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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) 245-6052.

DANIEL L O'KEEFE Regulatory Specialist II

www.sunbiz.org

Letter Number: 618A00010268

Orlando FL August 6, 2018

Sirs
Department of State
DIVISION OF CORPORATIONS FILING
Clifton Building
2661 Executive Center Circle
Tallahassee. FL 32301

Subject TRUE PRECISION MACHINING INC.

Certification of reinstatement from True Precision Machining Inc as original Name, document number W18000047172 with the same information on May 17, 2018

I. DAGOBERTO ORTIZ Dago agent and owner from True Precision Machining Inc, I authorize our reinstatement in the of Division of Corporations at Florida State—from True Precision Machine Inc as original name with new document number and same EIN, address, owner, agent, natural of business sent, board, section, etc., file on May 17,2018

Sincerely.

Mr. DAGOBERTO ORTIZ

Add:

214 North Golden Road. Unit 14

Orlando, FL 32807

Ph. / Cell: (407) 538-9025 sales@machiningplus3d.com. sales@TPmachiningplus3D.com

Orlando FL mayo 10, 2018

Sirs
Department of State
DIVISION OF CORPORATIONS FILING
Clifton Building
2661 Executive Center Circle
Tallahassee. FL 32301

Subject

TRUE PRECISION MACHINING INC.

Filing fee, certificate copy & Certificate of Status

I, DAGOBERTO ORTIZ enclosed original of the articles our Corporation

TRUE PRECISION MACHINING INC., and copy additional

for filing. Fees \$ 87.50 dl check to Florida Department of State

Certificate copy& certificate of Status, with bank check no.

By \$.87.50dl

Sincerely,

Mr. DACOBERTO ORTIZ

Add:

214 North Golden Road. Unit 14

Orlando, FL 32807

Ph. / Cell: (407) 538-9025

Email:

sales@machiningplus3d.com.

3dmachine214@gmail.com

Cc file

# ARTICLES OF INCORPORATION OF TRUE PRECISION MACHINING INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation act adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE no. I NAME

TRUE PRECISION MACHINING INC.

ARTICLE no. II ADDRES OF PRINCIPAL OFFICE

214 North Golden Road. Unit 14

Orlando, FL 32807

ARTICLE no. III MAILING ADDRES

214 North Golden Road. Unit 14

Orlando, FL 32807

ARTICLE no. IV CAPITAL STOCK

The corporation is authorized issue the following number of shares of the following Classes at the following par values

Class: Common Par Value: \$ 1.00 No. Shares: 1,000 (100%)

Shareholder (Owners):

Mr. Dagoberto Ortiz. Value: \$ 1.00 No. Shares: 900 Mr. Josue Ortiz Value: \$ 1.00 No. Shares: 100

Total No. Shares: 1,000 (100%)

ARTICLE no. INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office, principal place of business and mailing address of this corporation is as follows:

Address is: 214 North Golden Road, Unit 14

Orlando, FL 32<u>80</u>7

The name of the initial registered agent is: DAGOBERTO ORTIZ

# ARTICLE no. VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is Two (2). The number of directors may be increased from time in accordance with the bylaws but shall never be less than one (1). The names and addresses of initial directors of the corporation "S "are as follows:

DAGOBERTO ORTIZ

as PRESIDENT

P

JOSUE ORTIZ

as Vice-MARKETING

VP

DAGOBERTO ORTIZ

as Vice- Administrative and Secretary

S, VP

Address is:

ARTICLE no. VII

**INCORPORATOR (S)** 

The name (s) and address of the incorporator(s) signing these Articles of Incorporation is:

DAGOBERTO ORTIZ

Address is:

214 North Golden Road. Unit 14. Orlando, FL 32807

ARTICLE no. VIII BY LAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested. In the Board of Directors and Shareholders

#### ARTICLE no. IX NATURE OF THE BUSINESS

This Corporation "S" may in or transact any or all lawful activities or business permitted under the laws of the United State of Florida or any other State, Country or Territory of Nation. The business to doing is design & manufacturer metal, retail parts CNC precision and micro-miniature prototyping with advanced sowfare technical 3- DNC, EDM, in Economic sectors solutions for agroindustry, industrial technology, medical, optoelectronic aerospace, PC technology, logistic, and commerce. Also Import /Export, Market products services, and precisions models Consulting inside or outside from US.

#### ARTICLE no. X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE no. XI INFORMAL ACTION DIRECTORS

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE $\mathbf{OF}$ TRUE PRECISION MACHINING INC.

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:

TRUE PRECISION MACHINING INC.

2. - The name and address, phone of registered agent and office is:

Dagóberto Ortiz

Address/phone is:

214 North Golden Road, Unit 14

Orlando, FL 32807

Ph. / Cell: (407) 538-9025

Email is: Webpage: sales@machiningplus3d.com. 3dmachine214@gmail.com

www.machiningplus3d.com

DAGOBERTO ORTIZ Registered Agent.

Date May, 11/2018

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HERBY ACCEPT THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dagoberto Ortiz

Mayo // /2018

# ARTICLE no. XII AMENDMENT OF ARTICLES

This corporation reserves the right to amended or repeal any provisions contained to These Articles of Incorporation, or any amendment, any right conferred upon the Shareholder is subject to this reservation.

In Witness Whereof, the undersigned incorporation(s) has /have executed these Articles of incorporation this .... day of May 2018

DAÇOBERTO ORTIZ

Incorporator

Having been named as registered agent for the above stated corporation, I Hereby agree to act in this capacity, and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.

DAGOBERTO ORTIZ

STATE OF FLORIDA, County of

BEFORE ME, The undersigned authority, this day personally Dagoberto Ortiz to me Known to be the person who executed the foregoing Articles of Incorporation and she /he acknowledged to and before me she/he /they executed such instrument identification Produced DL no R- DL- 0632-16063816 in witness where of, I have here in to set my hand seal this W day of May 2013

NOTARY PUBLIC, SATATE OF FLORIDA

My commissions Expires: Aug 13, 2021

AMELIA NAUDIA BISSOON Notary Public - State of Florida Commission 4 GG 134170 My Comm. Expires Aug 13, 2021