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TRANSMITTAL LETTER

95 FEB 17 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: FASTECH MANUFACTURING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

PAUL J. CONOVER

Name (printed or typed)

10420 NW 19 ST

Address

PEMBROKE PINES, FLA.

City, State & Zip

(305) 431-7260

Daytime Telephone number

000001409560
-02/17/95--01109--007
*****70.00 *****70.00

NOTE: Please provide the original and one copy of the articles.

141
2-20-95

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **FASTECH MANUFACTURING INC.**

ARTICLE II PRINCIPAL OFFICE

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

10420 NW 19ST
PEMBROKE PINES, FLA. 33026

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL J. CONOVER SR.
10420 NW 19ST
PEMBROKE PINES, FLA. 33026

ARTICLE V INCORPORATOR(S)

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

PAUL J. CONOVER JR. 10420 NW 19ST
PEMBROKE PINES, FL. 33026

MARY R. CONOVER 10420 NW 19ST
PEMBROKE PINES, FL. 33026

PAUL HERFURTH 10537 NW 11TH ST
PEMBROKE PINES, FL. 33026

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

6TH day of FEBRUARY, 19 95.

Paul J. Conover Jr.
Signature

M. R. Conover
Signature

Paul F. Herfurth
Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: FASTECH MANUFACTURING INC.
(FASTECH)

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

PAUL J. CONOVER SR.
(Name)

10420 NW 19 ST
(P.O. Box not acceptable)

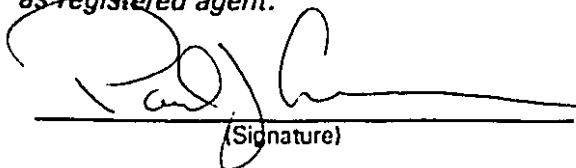
PEMBROKE PINES, FLA. 33026
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(Signature)

2/6/95
(Date)