

P.95000026884

Joseph E. Roth
Certified Public Accountant
11595 Kelly Road, #121
Fort Myers, FL 33908
(813)466-6590

March 29, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida

4000001445454
-04/03/95--01001--005
***122.50 ***122.50

Dear Sirs,

Enclosed please find Two copies of the Articles Of Incorporation for a new for profit corporation All Rite Lathe, Inc. and a check for \$122.50. Please mail the certified copy to the above address.

Respectfully,

Joseph E. Roth

encl

FILED STATE
SECRETARY OF CORPORATIONS
95 APR 31 AM 11:33

KAN 4-5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 11:33

**ARTICLES OF INCORPORATION
OF
All Rite Lathe, Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

All Rite Lathe, Inc.

The address of the principal office of this corporation shall be 27051 Driftwood Drive, Bonita Springs, Florida 33923, and the mailing address of the corporation shall be C/O Joseph E. Roth, CPA, 11595 Kelly Road, #121, Fort Myers, Florida 33908.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11595 Kelly Road #121, Fort Myers, Florida 33908, and the name of the initial registered agent of the corporation at that address is Joseph E. Roth, CPA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and addresses of the initial members of the board of Directors are:

James J. Wortley 4990 Dean Street
Director Fort Myers, Florida 33905

Vincent R. Pezzano 27051 Driftwood Drive
Director Bonita Springs, Florida 33923

ARTICLE VII INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation:

James J. Wortley
4900 Dean Street
Ft. Myers, Florida

Vincent R. Pezzano
27051 Driftwood Drive
Bonita Springs, Florida

3/28/95 James J. Wortley

Vincent R. Pezzano 3-28-'95

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Joseph E. Roth CPA, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

JOSEPH E. ROTH CPA

By: Joseph E. Roth 3-28-'95