

P95000029740

JEFF TONBERG, ESQ.

(Requestor's Name)

P.O. DRAWER EE

(Address)

626 S.E. 4th ST.

(City, State, Zip)

(Phone #)

BOYNTON BEACH, FL 33435

800001453268

-04/11/95--01070--008

****150.00 *****75.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CPM SYSTEMS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

of

CPM SYSTEMS, INC.

Article I - Name

The name of this corporation is CPM SYSTEMS, INC.

Article II - Duration

This corporation shall exist for a perpetual period of time.

Article III - Purpose

This corporation is organized for the purpose of selling, installing and maintaining security systems, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock at ten (\$10.00) dollar par value.

Article V - Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8092 Pioneer Rd., West Palm Beach, FL 33411. The name of the initial registered agent of this corporation at that address is CHARLES MISERENDINO, Jr.

Article VIII -- Principal Place of Business

The initial principal place of business is 8092 Pioneer Rd., West Palm Beach, FL 33411. The mailing address is 8092 Pioneer Rd., West Palm Beach, FL 33411.

Article IX -- Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:

CHARLES MISERENDINO, Jr.
8092 Pioneer Rd.
West Palm Beach, FL 33411

Article X -- Incorporator

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

CHARLES MISERENDINO, Jr.
8092 Pioneer Rd.
West Palm Beach, FL 33411

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of April, 1995.



CHARLES MISERENDINO, Jr.

LS

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared CHARLES MISERENDINO, Jr., who

_____ is personally known to me

✓ produced FL D/L M265-155-58-407-0 as identification

who after being duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 5th day of April, 1995.

Adele Holcomb
NOTARY PUBLIC, State of Florida
My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to F.S. 48.091.

CPM SYSTEMS, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 8092 Pioneer Rd., West Palm Beach, FL 33411, has named CHARLES MISERENDINO, Jr., located at 8092 Pioneer Rd., West Palm Beach, FL 33411, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I hereby agree to accept in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



CHARLES MISERENDINO, Jr.

LS

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