


Normand R. Phoenix

04-26, 1993

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Normand R. Phoenix

FILED
APR - 8 PM 3:27
SECRETARY OF STATE
TREASURY DEPARTMENT

**ARTICLE OF INCORPORATION
OF
PHOENIX MACHINE SHOP, INC.**

FILED
MAY -8 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **PHOENIX MACHINE SHOP, INC.** The principal address of the corporation is: 1051 SE 9th Avenue Pompano Beach, Florida 33060

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1051 SE 9th Avenue Pompano Beach, Florida 33060, and the name of its initial registered agent at such address is **NORMAND R. PHOENIX.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


NORMAND R. PHOENIX

ARTICLE SEVEN

The number of directors constituting the initial board of directors are three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name		Mailing Address
NORMAND R. PHOENIX	- President	1051 SE 9th Avenue Pompano Beach, FL 33060
MARRY A. PHOENIX	- Secretary	1051 SE 9th Avenue Pompano Beach, FL 33060
JOHN FORSYTH Jr.	- Director	255 NE 6th Court Boca Raton, FL 33432

ARTICLE EIGHT


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
NORMAND R. PHOENIX	1051 SE 9th Avenue Pompano Beach, FL 33060

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.