

Charles D. Barnard, P.A.  
*Attorney at Law*

SUITE 203  
200 S.E. 6th STREET  
FT. LAUDERDALE, FL 33301

OFFICE-523-0000  
DEEPER-783-0103  
FAX NO-528-0000

79500060069

July 31, 1995

Secretary of State of Florida  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

IN RE: AMERICAN MACHINE & TOOL CORPORATION

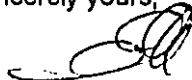
Gentlemen/Madame:

I enclose herewith an original and one (1) copy of the Articles of Incorporation and Certificate Designating Registered Agent in reference to the above-captioned matter.

I also enclose herewith a check in the amount of \$122.50 made payable to the Secretary of the State of Florida which represents payment for this service.

Thanks for your assistance in this matter.

Sincerely yours,



CHARLES D. BARNARD, ESQUIRE

CDB/mhh

enclosures

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-08/02/95--01047--013  
\*\*\*\*122.50 \*\*\*\*122.50

D. BROWN AUG - 3 1995

ARTICLES OF INCORPORATION  
OF  
AMERICAN MACHINE & TOOL CORPORATION

FILED  
JAN 22 11 2:29  
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator for a corporation Under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is as follows:

AMERICAN MACHINE & TOOL CORPORATION

2. The period of its duration is perpetual.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100 shares at par value of \$1.00 per share, common stock. All of the stocks shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date in which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The address of this corporation's office is:

311 North Lakeside Drive  
Lake Worth, Florida 33460

and the name of its initial registered agent at the said address is:

NOELLE H. BENEFIELD; SS# 591-03-5060

7. The number of directors constituting its initial board of directors shall be TWO (2)

whose name and address is as follows:


NOELLE H. BENEFIELD; SS# 591-03-5060  
President  
311 North Lakeside Drive  
Lake Worth, Florida 33460

KEVIN R. BENEFIELD; SS# 414-02-6102  
Vice President  
311 North Lakeside Drive  
Lake Worth, Florida 33460

8. The names and addresses of its initial incorporators are as follows:

NOELLE H. BENEFIELD; SS# 591-03-5060  
President  
311 North Lakeside Drive  
Lake Worth, Florida 33460

KEVIN R. BENEFIELD; SS# 414-02-6102  
Vice President  
311 North Lakeside Drive  
Lake Worth, Florida 33460

  
\_\_\_\_\_  
NOELLE H. BENEFIELD, INCORPORATOR  
President

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

BEFORE ME, the Undersigned authority, duly authorized to administer the oaths and take acknowledgements, personally appeared, NOELLE H. BENEFIELD, who, being first duly sworn, deposes and says that she is the person in and who subscribed to the Articles of Incorporation, and that she freely and voluntarily acknowledged before me according to law that she made and subscribed before me the same for the use and purpose therein mentioned and set forth and furthermore, that the above facts are true and correct.

SWORN TO AND SUBSCRIBED before me this 31 day of July, 1995.

My Commission Expires:

  
NOTARY PUBLIC, STATE OF FLORIDA



MARI BETH HELOCK  
My Commission CC385265  
Expires Jul. 19, 1998  
Bonded by ANB  
800-852-5878

  
KEVIN R. BENEFIELD, INCORPORATOR  
Vice President

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

BEFORE ME, the Undersigned authority, duly authorized to administer the oaths and take acknowledgements, personally appeared, KEVIN R. BENEFIELD, who, being first duly sworn, deposes and says that he is the person in and who subscribed to the Articles of Incorporation, and that he freely and voluntarily acknowledged before me according to law that he made and subscribed before me the same for the use and purpose therein mentioned and set forth and furthermore, that the above facts are true and correct.

SWORN TO AND SUBSCRIBED before me this 31 day of July, 1995.

My Commission Expires:

  
NOTARY PUBLIC, STATE OF FLORIDA



MARI BETH HELOCK  
My Commission CC385265  
Expires Jul. 19, 1998  
Bonded by ANB  
800-852-5878

CERTIFICATE DESIGNATING REGISTERED AGENT

PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA ON BEHALF OF THE CORPORATION AMERICAN MACHINE & TOOL CORPORATION, IN COMPLIANCE WITH THE SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 711 North Lakeside Drive, Lake Worth, Florida 33460, has named NOELLE H. BENEFIELD, located at 311 North Lakeside Drive, Lake Worth, Florida 33460, as its agent, to accept service of process within the State of Florida.

On 31 day of July, 1995.

  
NOELLE H. BENEFIELD, President

Having been named to accept service of process for AMERICAN MACHINE & TOOL CORPORATION, at the place designated in this certificate, I hereby agree to comply with the provisions for all statutes relative to the proper and complete performance of my duties.

  
NOELLE H. BENEFIELD, Registered Agent

FILED  
JUL 29 1995  
CLERK OF COURT  
JUL 29 1995  
JUL 29 1995