

P95000067953

Winston K. Borkowski, P.A.

(Requestor's Name)

Post Office Box 1525

(Address)

Ormond Beach, FL

(City, State, Zip)

(Phone #)

32175

FILED

95 AUG 28 PM 4:07

TALLAHASSEE, FL

OFFICE USE ONLY

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****122.50 ****122.50

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

1. Southern Machine, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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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

W95-16130

KH 8-10-95

Conflicting
Name # 146970

Examiner's Initials

1-8-95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 10, 1995

WINSTON K. BARKOWSKI, P.A.
POST OFFICE BOX 1525
ORMOND BEACH, FL 32175

SUBJECT: SOUTHERN MACHINE, INC.
Ref. Number: W95000016130

We have received your document for SOUTHERN MACHINE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 995A00037570

ARTICLES OF INCORPORATION

FILED
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~~SOUTHERN MACHINE, INC.~~
SOUTHERN MACHINE TOOL, INC.

In compliance with the requirements of Chapter 507, Florida Statutes, the undersigned, being a resident of the State of Florida of full age, does hereby certify:

I. CORPORATE NAME: The name of the corporation is:

~~SOUTHERN MACHINE, INC.~~
SOUTHERN MACHINE TOOL, INC.

II. PURPOSE: The purpose of this corporation shall be to participate in all such activities as may be allowed by law.

III. DURATION: The duration of the corporation is perpetual.

IV. CAPITAL STOCK: The corporation is authorized to issue five hundred (500) shares of capital stock, all of one class, at \$1.00 par value.

V. BOARD OF DIRECTORS: The corporation shall have an initial board of directors consisting of one person. The number of directors may be increased or decrease from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name and address of the initial Director is:

James Edward Smith
1566 S. Elsasser Street
Deland, Florida 32720

VI. OFFICERS: The name and address of the original officers of the corporation are as follows:

President:

Steven K. McFadden
348 E. Orange Street
Altamonte Springs, Florida 32701

Vice President/
Treasurer:

James Edward Smith
1566 S. Elsasser Street
Deland, Florida 32720

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared JAMES EDWARD SMITH, who is to me well known or who has produced (KNOWN TO NOTARY) as identification and is the person described in and who executed the foregoing Articles of Incorporation as Incorporator and Registered Agent, and acknowledged to me that he/she executed same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Daytona Beach, in said County and State, this 27th day of July 1995.

NOTARY PUBLIC

Sign: Winston K. Borkowski

Print: WINSTON K. BORKOWSKI
State of Florida at Large Seal)
My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Nov. 14, 1995
Bonded thru Huckleberry & Associates

VII. REGISTERED AGENT AND OFFICE: The name and address of the initial registered agent is as follows:

James Edward Smith
1566 S. Elsasser Street
Deland, Florida 32720

This is also the principal office address:

1566 S. Elsasser Street
Deland, Florida 32720

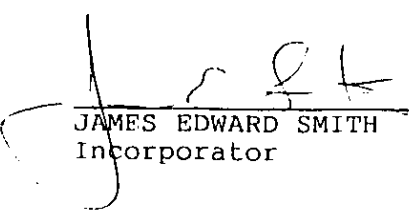
VIII. INFORMAL SHAREHOLDER ACTION: Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

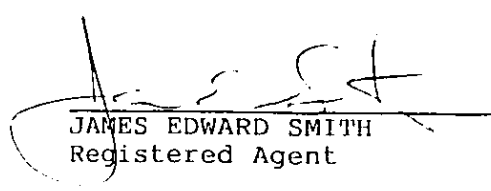
IX. INFORMAL DIRECTOR ACTION: If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

X. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI. ACCEPTANCE BY REGISTERED AGENT: BY EXECUTION OF THESE ARTICLES OF INCORPORATION, THE REGISTERED AGENT NAMED HEREIN DOES HEREBY STATE THAT HE UNDERSTANDS THE RESPONSIBILITIES AND DUTIES INHERENT TO HAVING BEEN NAMED REGISTERED AGENT AND CONSENTS TO SAME.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 27th day of July 1995:


JAMES EDWARD SMITH
Incorporator


JAMES EDWARD SMITH
Registered Agent

P95000067953

James E. Smith
PO Box 952904
Lake Mary, FL 32795-2904

February 26, 1996

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

Reference: Corporate Dissolution of Southern Machine Tool, Inc
Section 607.1401

To Whom It Concerns:

Please find enclosed the "Articles of Dissolution" and a check for \$35.00 to cover the filing fee. I may be reached at 800-445-5937 if needed.

Sincerely,

J. E. Smith

JAMES E. SMITH

96 FEB 29 11:12:16

Vol. 1
CPA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is SOUTHERN MACHINE TOOL, INC.

SECOND: The articles of incorporation were filed on September 1, 1995

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 26th day of FEBRUARY, 19 96

Signature

[Signature]
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

James E. Smith
(Typed or printed name)

Vice President / Treasurer
(Title)

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