

P96000003022

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

Re: Brownell Screw Machine Products, Inc.
HC-04 Box 912
Old Towne, Florida 32680

RECEIVED
DIVISION OF CORPORATIONS
96 JAN -8 PM 1:00
TALLAHASSEE, FL 32314

Dear Department of State:

I have enclosed an original and two copies of the Articles of Incorporation for the above proposed corporation. Also enclosed is a check in the amount of \$131.25 in payment of the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	52.50
Certificate	8.75

TOTAL	<u>\$131.25</u>
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Please file the original articles and return the certified copy and certificate to me at the above address. I can be contacted during business hours at (904) 542 - 8406.

Sincerely,

Edward J. Brownell

Edward J. Brownell, Incorporator

"HC" in address means Highway Contract
-used to be Star Route
(called Post Office)

5/1/10

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Brownell Screw Machine Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

HC-04 Box 912
Old Towne, Florida 32680

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) common shares of the par value of ONE DOLLAR (\$1.00) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward J. Brownell
HC-04 Box 912
Old Towne, Florida 32680

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation

Name
Edward J. Brownell

Address
HC-04 Box 912
Old Towne, Florida 32680

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of January 19 96.

Edward J. Brownell

Edward J. Brownell, President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: Brownell Screw Machine Products, Inc.
2. The name and address of the registered agent and office is:

Edward J. Brownell, President
HC-04 Box 912
Old Towne, Florida 32680

FILED
96 JAN -8 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward J. Brownell Jan. 5, 1996
Edward J. Brownell, President DATE