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ADRIAN S. BACON, of counsel DAVID A. HACON MICHAEL B. DROWN DALB A. JOHNSON, P.A. FRANK W. GODDARD

January 5, 1996

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Florida Secretary of State Corporate Division Post Office Box 6237 Tallahassee, Florida 32314

400001681554 -01/08/96--01057--014 \*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of SJG Machines, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation with reference to the above corporation, together with a Certificate Designating Place of Business or Domicile For The Service Of Process Within This State, Naming Agent Upon Whom Process May Be Served. Also enclosed is our check in the amount of \$122.50. Please file the original and return to me a certified copy of same.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Michael B. Brown

MBB:k

Enclosures

# ARTICLES OF INCORPORATION OF

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SJG MACHINE, INC.

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The undersigned, subscribers to these ARTICLESAGENTNCORPORATION, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

# ARTICLE I

#### NAME

The name of the corporation shall be SJG MACHINE, INC.

#### ARTICLE II

# TERM OF EXISTENCE

The duration of the corporation is perpetual.

# ARTICLE III

#### NATURE OF BUSINESS

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Hundred Fifty Thousand (750,000).

Such shares shall be of one class, and shall have a par value of \$.01 per share.

#### ARTICLE V

## REGISTERED AGENT

The street address of the initial registered office of the corporation is and the name of its initial registered agent of said address is Scott J. Gray, 10975 - 49th Street North, Unit 8 Clearwater, Florida 34622.

## ARTICLE VI

### **ADDRESS**

The principal office of the corporation is 10975 - 49th Street North, Unit 8, Clearwater, Florida 34622

## ARTICLE VII

#### DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one.

The name and address of each person who is to serve as a member of the initial Board of Directors is:

#### Name

# Address

Scott J. Gray

10975 - 49th Street North, Unit 8 Clearwater, Florida 34622

# ARTICLE VIII

#### **INCORPORATORS**

The name and address of each Incorporator is: Scott J. Gray, 10974 - 49th Street North, Unit 8, Clearwater, Florida 34622

STATE OF FLORIDA COUNTY OF PINELLAS

HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, SCOTT J. GRAY, who is personally known to me or who has produced known to me as identification, and, who, described in and who executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and notarial seal at St. Petersburg, Pinellas County, Florida, on this the 3th day of January, 1996.

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My Commission Expires:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 48.0917//Floridate IALLAMASSE FLORIDA Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

That SJG MACHINE, INC., organized under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION, at the City of St. Petersburg, County of Pinellas, State of Florida, has named, Scott J. Gray, 10975 - 49th Street North, Unit 8, Clearwater, Florida 34622, as its registered agent to accept service of process within this State.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with 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.

REGISTERED AGENTO