

(SAMPLE LETTER OF TRANSMITTAL)

P960000006764

Date 1-9-96

Secretary of State
Division of Corporations
P.O. Box 6827
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 23 12:10 PM

Re ACE MACHINE TOOL, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of ~~\$20.00~~ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

600001685846
-01/10/96--01160--008
****122.50 ****122.50

John Burasch
(individual's name)

ACE MACHINE TOOL, INC.
(name of corporation)

789-625.671
W916-1005

MAILING ADDRESS OF CORPORATION		
400 55th Ave.		
St. Pete Beach		
713 33706		
PHONE		
(813)	367-5387	
Area Code	Number	Ext.

FAX 813-363-6124

g. 1/23/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 23 AM 10:22

January 12, 1996

ACE MACHINE TOOL, INC.
ATTN: JONN BURCSAK
400 85TH AVENUE
ST. PETE BEACH, FL 33706

SUBJECT: ACE MACHINE TOOL, INC.
Ref. Number: W96000001005

We have received your document for ACE MACHINE TOOL, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00001684

EFFECTIVE DATE

01/19/96

ARTICLES OF INCORPORATION
OF
Ace Machine Tool, Inc.

ARTICLE I - NAME

The name of this Corporation shall be:

Ace Machine Tool, Inc.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on January 19, 1996.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Stock.

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STATE OF NEW YORK
COUNTY OF ALBANY
56 JAN 23 AM 10:22

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 400 85th Avenue, St. Pete Beach, Florida 33706 and the initial registered agent of this Corporation at that address is John Burcsak.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this Corporation is as follows:

**President - John Burcsak
400 85th Avenue,
St. Pete Beach, FL 33706**

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

**John Burcsak
400 85th Avenue,
St. Pete Beach, FL 33706**

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

ARTICLE XIII - PRINCIPLE OFFICE & MAILING ADDRESS

The principal office address and the mailing address of this Corporation is 400 85th Avenue, St. Pete Beach, Florida 33706.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 19 day of January, 1996.

John Burcsak

Director Signature

John Burcsak

1-19-96

Date

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STATE OF FLORIDA)

SS:

COUNTY OF PINELLAS)

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

96 JAN 23 PM 10:22

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John Burcsak, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed these Articles of Incorporation.

SWORN TO and subscribed before me in the State and County aforesaid on this 19th day of January, 1996.



Notary Signature

My commission expires: February 1st, 1999



DOUGLAS W. STENTZ
MY COMMISSION # CC436722 EXPIRES
February 1, 1999
BONDED THRU TITOLY FARM INSURANCE, INC.