

P960000 18374

PRODUCTION MAINTENANCE, INC.
29328 DAISY STREET
PUNTA GORDA, FL. 33982
~~941-575-0347~~
941-575-0347

FEBRUARY 5, 1996

700001729657
-02/26/96--01024--010
****122.50 ****122.50

Secretary of State
Division of Corporations
P.O. Box 6327
TALLAHASSEE, FL. 32314

REF: APPLICATION FOR PRODUCTION MAINTENANCE, INC.

Please find enclosed two notarized copies of the charter for PRODUCTION MAINTENANCE, INC.

I am also enclosing a check payable to the secretary of state in the amount of 122.50 to cover the necessary filing fees.

Thank you for your anticipated prompt reply.

Very truly yours,


NICHOLAS WLADYKA
PRESIDENT

FILED
96 FEB 26 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

632/28/96

**ARTICLES OF INCORPORATION
OF
PRODUCTION MAINTENANCE, INC.**

FILED

96 FEB 26 PM 2:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION EACH A
NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES
TOGETHER TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF
FLORIDA AND FURTHER DO AGREE TO THE FOLLOWING CONDITIONS OF SAID
CORPORATION.

ARTICLE I: NAME

THE NAME OF THIS CORPORATION IS:

PRODUCTION MAINTENANCE, INC.

ARTICLE II: PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES; TO MAINTAIN,
OPERATE, AND CONTROL MACHINE REPAIR BUSINESS. TO ENGAGE IN ANY RELATED
BUSINESS OR SERVICE THAT IS LEGAL ACCORDING TO THE LAWS OF THE UNITED STATES
OF AMERICA. TO OBTAIN LICENSES FROM THE UNITED STATES OF AMERICA. AND TO
ENTER INTO ALL REAL AND PERSONAL PROPERTY WHICH MAY BE NECESSARY,
ADVANTAGEOUS, OR PROPER IN THE CONDUCT OF IT BUSINESS, AND FOR THE PURPOSE
OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE FULL
AUTHORITY TO ISSUE OS 150 SHARES ALL OF ONE CLASS AND ALL OF THE PAR VALUE OF
FIFTY (\$50.00) DOLLARS PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED BY ACTION
OF LAW.

ARTICLE V: INITIAL REGISTERED OFFICE/ PRINCIPAL OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS
29328 DAISY ST. PUNTA GORDA, FL. 33982 AND THE NAME OF THE INITIAL REGISTERED
AGENT OF THIS CORPORATION AT THAT CORPORATION IS NICHOLAS WLADYKA.

ARTICLE VI: DIRECTORS

THIS CORPORATION SHALL HAVE NOT THAN ONE (1) DIRECTOR INITIALLY. THE NUMBER
OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME AS THE STOCKHOLDER (S)
DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

NAME	ADDRESS
NICHOLAS WLADYKA PRESIDENT	29328 DAISY ST. PUNTA GORDA FL. 33982

ARTICLE VIII: SUBSCRIBER

THE NAME AND POST OFFICE ADDRESS OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS

AS FOLLOWS:

NAME	ADDRESS
NICHOLAS WLADYKA PRESIDENT	29328 DAISY ST. PUNTA GORDA FL. 33982

ARTICLE IX: INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

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 SUBJECT TO THIS RESERVATION.

FILED

96 FEB 26 PM 2:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

THIS 20th DAY OF Feb., 1996 I HEREBY AM FAMILIAR

WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION


NICHOLAS WLADYKA, PRESIDENT

STATE OF FLORIDA

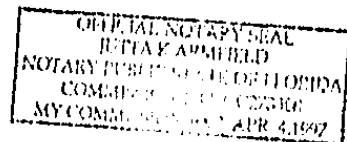
COUNTY OF CHARLOTTE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME

THIS 20th DAY OF Feb., 1996, BY NICHOLAS WLADYKA


NOTARY PUBLIC

JUTTA K. ARMFIELD



*Produced a Florida Driver Lic.
as identification.*