# P960000 20479

#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

SUBJECT:	PROTOTYPE MACHINES & MACHINE SERVICES INC.		
	(Proposed Corporate Name)	700001731627 -03/04/9601143001 *****70.00 *****70.00	
Enclosed is an for \$ <u>70, 0</u>	original and one (1) copy of the articles of incorporation	n and our check	
FROM:	Michael Piccolo Name (Printed or typed)	_	
	4250 Dow Rd., Suite 306 Address	_	
	Melbourne, Fl 32934 City, State, & Zip	_	
	( 407 ) 255-2195 Telephone Number		

96 MAR -4 PH IZ: 13

Note: Please provide the original and one copy of the Articles.

Shhalo

#### ARTICLES OF INCORPORATION

FILED

<u>OF</u>

96 MAR -4 PM 12: 13

### SECRETARY OF STATE PROTOTYPE MACHINES & MACHINE SERVICES, INC. TALLAHASSEE, L'ORIDA

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: PROTOTYPE MACHINES & MACHINE SERVICES, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

4250 DOW RD., SUITE 306 MELBOURNE, FL 3293 4

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding

at any one time is:

Number of Shares: 100 (Michael Piccolo) - 90 Shares

(Bob McFarland) - 10 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Piccolo 4250 Dow Rd., Suite 306 Melbourne, Fl, 32934

#### ARTICLE V INCORPORATOR(S)

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

- 1. Michael Piccolo 4250 Dow Rd., Suite 306 Melbourne, FI 32934
- 2. Bob McFarland 7 Annette Drive Melbourne, Fl 32904

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

\_\_day of FEBRUARY

Signature/Title

Signature/Title

Signature/Title

Signature/Title

Articles of Incorporation Filing Fee - \$35

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statures, 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: <u>Prototype Machines &amp; Machine Serv</u>	rices, Inc.
2. The name and address of the registered agent and office is:  Michael Piccolo	
(NAME)	
4250 Dow Rd., Suite 306	
(P.O. BOX <u>NOT</u> ACCEPTABLE)	
Melbourne, Fl 32934 (CITY/STATE/ZIP)	
(CITT/STATE/ZIP)	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO A PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLATHIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMEN AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER WITH THE PROVISIONS OF ALL STATUES RELATING TO COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED.	ACE DESIGNATED IN IT AS REGISTERED AGREE TO COMPLY THE PROPER AND MILIAR WITH AND
SIGNATURE William	el Precola
SIGNATURE Aficha DATE 2/2	7/96
Registered Agent Filing Fee - \$35	96   SECR TALL/
	HESS OF ANY CONTRACTOR