

*Charles A. Hall*  
*Attorney and Counselor at Law*

417 Canal Street  
New Smyrna Beach, Florida 32168

May 3, 1996

P 96000042180

Telephone (904) 427-1396  
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FILED  
MAY 13 AM 9:41  
TALLAHASSEE, FLORIDA

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

700001819897  
-05/14/96--01026--003  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ExMet Technologies, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation and Acceptance of Resident Agent for the above named corporation, together with my check in the amount of \$122.50 which represents the following:

Filing fee	\$ 35.00
Certified Copy	\$ 52.50
Registered agent fee	<u>\$ 35.00</u>
	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Yours very truly,

  
CHARLES A. HALL

CAH:jar  
enclosures

F. CHESSER MAY 17 1996

**ARTICLES OF INCORPORATION**

**OF**

**ExMet Technologies, Inc.**

FILED  
95 MAY 13 AM 9:10  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is ExMet Technologies, Inc.

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

The general purposes for which the corporation is organized are:

- 1) Sub-contract machining operation and to produce aerospace components.
- 2.) The transaction of any other lawful business for which the corporation may be incorporated under Federal and Florida law.
- 3.) To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1000). Such shares shall be of a single class, and shall be without par value. In addition to the corporation being authorized to issue only one class of stock, all issued stock shall be held of record by not more than ten (10) persons, and stock shall be issued and transferable only to natural persons who are not non-resident aliens.

#### **ARTICLE V**

The street and mailing address of the principal office of the corporation is 459 Otter Boulevard, New Smyrna Beach, Florida 32168. The name and address of its initial registered agent for service of process is GLENN R. HEIL, 459 Otter Boulevard, New Smyrna Beach, Florida 32168.

#### **ARTICLE VI**

The corporation shall have no Board of Directors, and all the corporate powers shall be exercised by, and the business and affairs of the corporation shall be controlled and managed by the stockholders.

#### **ARTICLE VII**

The following are the officers of the corporation, who shall oversee the daily operation of the corporation; and their addresses are:

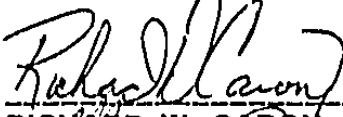
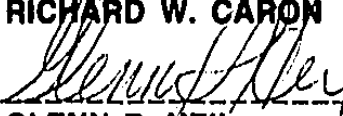
- |                     |   |                              |
|---------------------|---|------------------------------|
| 1. Glenn R. Heil    | 459 Otter Blvd.<br>New Smyrna Beach, FL 32168 | President/<br>Treasurer      |
| 2. Richard W. Caron | 142 Cory Drive<br>Edgewater, FL 32141         | Vice-President/<br>Secretary |

## ARTICLE VII

The name and address of each incorporator is:

- |                     |   |                              |
|---------------------|---|------------------------------|
| 1. Glenn R. Heil    | 459 Otter Blvd.<br>New Smyrna Beach, FL 32168 | President/<br>Treasurer      |
| 2. Richard W. Caron | 142 Cory Drive<br>Edgewater, FL 32141         | Vice-President/<br>Secretary |

EXECUTED this 3 day of May, 1996.

  
\_\_\_\_\_(SEAL)  
**RICHARD W. CARON**  
  
\_\_\_\_\_(SEAL)  
**GLENN R. HEIL**


**STATE OF FLORIDA )  
COUNTY OF VOLUSIA )**

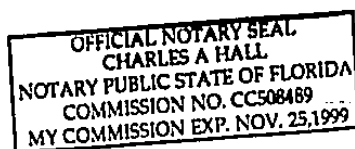
BEFORE ME, personally appeared **RICHARD W. CARON** and **GLENN R. HEIL**, both being personally known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this  
3 day of May, 1996.

My commission expires:

(Seal)

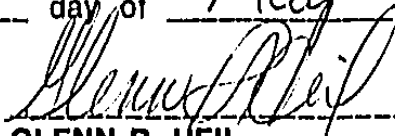
  
\_\_\_\_\_  
Notary Public State of Florida  
Printed Name: \_\_\_\_\_  
Commission Number: \_\_\_\_\_



**ACCEPTANCE AS RESIDENT AGENT**

I HEREBY CERTIFY that I am a permanent resident of 459 Otter Boulevard, New Smyrna Beach, Florida 32168. and that my office and place of business is ExMet Technologies, Inc., 459 Otter Boulevard, New Smyrna Beach, Florida 32168. I hereby accept the foregoing designation as Resident Agent of ExMet Technologies, Inc..

Executed this 3 day of May



**GLENN R. HEIL**  
Resident Agent

OFFICE OF THE  
TALLAHASSEE, FLORIDA

96 MAY 13 AM 9:41

FILED