

P96000043960

TRANSMITTAL LETTER

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

SUBJECT: MECHANICAL
MAP SPECIALTIES, INC.

(Proposed corporate name - must include suffix)

600001825876
-05/16/96--01116--015
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DONALD SUTTON
SUTTON & ASSOCIATES
- 5850 LAKEHURST DRIVE SUITE 100
ORLANDO FL 32819-8386

City, State & Zip

(407) 345-8282
Daytime Telephone number

FILED
96 MAY 16 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 MAY 16 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MAP MECHANICAL SPECIALTIES, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
MAP Mechanical Specialties, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
2623 Brittany Lane, Kissimmee, FL., 34746.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
**Emil Phillips
2623 Brittany Lane, Kissimmee, FL., 34746.**

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Emil Phillips

Address

2623 Brittany Lane, Kissimmee, FL., 34746.

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Article VI, Purpose.

The purpose of this corporation shall be to manufacture machines, paper tubes, paper containers and paper products, cores of all types and sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Emil Phillips - President, Treasurer and Director

Luiz Alberto da Silva Mesquita - Vice President, Secretary and Director

Postal address at:

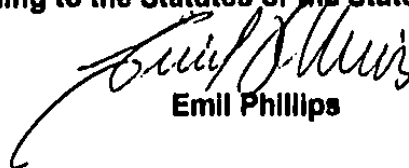
2623 Brittany Lane, Kissimmee, FL., 34746.

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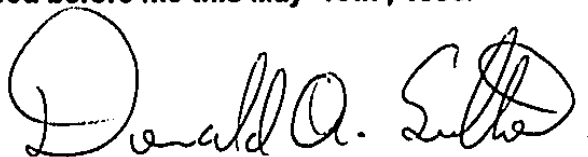
Affidavit

State of Florida, Orange County.

Before me this day personally appeared Emil Phillips , who being duly sworn, depose and say that she is the Incorporator of MAP Mechanical Specialties, Inc., and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.


Emil Phillips

Sworn to and subscribed before me this May 15th , 1996.



**Donald Sutton
Notary Public**

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376891
Bonded thru Official Notary Service



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: MAP MECHANICAL
SPECIALTIES, INC

2. The name and address of the registered agent and office is:

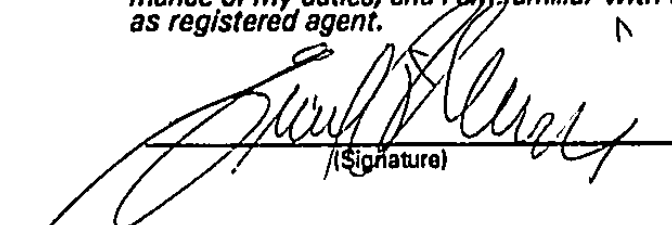
EMIL PHILLIPS
(Name)

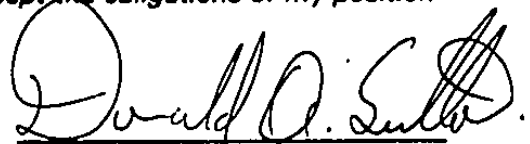
2623 BRITTANY LANE
(P.O. Box not acceptable)

KISSIMMEE, FL, 34746
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


(Signature)



DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded thru Official Notary Service