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REPERENCE 1 \_039642 152759A

AUTHORIZATION : Tellicia

COST LIMIT : \$ 70.00

ORDER DATE : August 1, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 039642

CUSTOMER NO: 152759A

700001910507

CUSTOMER: Lisa M. Hall, Legal Asst JOHN A. NOLD, ESQ

995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILING

NAME:

MECHANICAL TRADING CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

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OF

# MECHANICAL TRADING CO.

### ARTICLE 1 - NAME

The name of this corporation is MECHANICAL TRADING CO.

#### ARTICLE II - DURATION

The corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership and distribution of real estate.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 205 North Collier Boulevard, Marco Island, Florida 34145.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or deceased from time to time by vote of the stockholders, but in no case shall the

number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

Name

∆ddress

Heinrich Michael Menk

205 North Collier Bouleyard, Marco Island, PL 34145

#### ARTICLE VIL - INCORPORATOR

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

Name

Address

John A. Nold

995 N. Collier Blvd., Marco Island, Florida 34145

din A. Nold, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Articles of Incorporation of MECHANICAL TRADING CO., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 31st day of July, 1996, by John A. Nold, personally known to me, as Incorporator.

LISA M. HALL
MY COMMISSION & CC 616730
EXPIRES: December 5, 1998
Sonded Thru Netary Public Underwriters

Notary Public

LISA M. HA

My Commission Expires:

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for MECHANICAL TRADING CO. at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: July 31, 1996.

John A. Nold

SECRETARY OF STATE SECRETARY OF STATE STATE OF CORPORATION