

P96000064990

ALBERT I. CASKILL, P.A.  
ATTORNEY AT LAW  
CROSS KEY SQUARE, MILE MARKER 103  
P.O. BOX 1880  
KEY LARGO, FLORIDA 33037  
PHONE: (305) 451-3028 / FAX: (305) 451-5511

FILED

96 AUG -2 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 29th, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700001911967  
-08/02/96--01078--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Casting, Molds, & Stamping, Inc.**

Dear Sir/Madam:

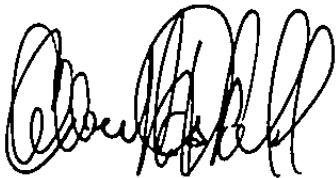
RECEIVED DATE

7-29-96

Enclosed herein you will find the following items to open a new corporation in the above name:

1. original of the Articles of Incorporation.
2. a copy of the Articles of Incorporation.
3. a check in the amount of seventy dollars (\$70.00).
4. a self addressed stamped envelope for your convenience in returning the approved Articles.

Very truly,



Albert I. Caskill

Enclosures

AIC/aab

8/5/96

**ARTICLES OF INCORPORATION**  
**OF**  
**CASTING, MOLDS, & STAMPING, INC.**

**FILED**  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME OF CORPORATION**

EFFECTIVE DATE

7-29-96

The name of the corporation is CASTING, MOLDS, & STAMPING, INC. and the mailing address is 14921 Southwest 164th Terrace, Miami, Florida 33187.

**ARTICLE II**

**COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III**

**PURPOSES**

The general purposes for which the corporation is organized are: To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

#### **ARTICLE IV**

##### **NUMBER OF SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000 Shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

#### **ARTICLE V**

##### **BY-LAWS**

The power to adopt, amend or repeal bylaws shall be vested in the board of directors and shareholders. The board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed, by the board of directors.

#### **ARTICLE VI**

##### **REGISTERED AGENT**

The street address of the initial registered office of the corporation is 103100 Overseas Highway, #43, Key Largo, Florida and the name of its resident agent is Albert I. Caskill.

#### **ARTICLE VII**

##### **NUMBER OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial director is:

Albert I. Caskill  
14921 Southwest 164th Terrace  
Miami, Florida 33187

EXECUTED AT Monroe County, Florida, this 29<sup>th</sup> day of July, 1996.

  
ALBERT I. CASKILL

**STATE OF FLORIDA  
COUNTY OF MONROE**

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of July, 1996, by Albert I. Caskill, (who is personally known to me) or who has produced his drivers license as identification, and who (did) not take an oath, and who acknowledged before me that he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purposes therein set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal the day and year first written above.

  
Notary Public, State of Florida

*My commission expires:*



AMY A. BOYD  
MY COMMISSION # CC315694 EXPIRES  
February 1, 1998  
BOARDED THRU TROY FARM INSURANCE, INC.

FILED

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST** - That CASTING, MOLDS, & STAMPING, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Albert I. Caskill, located at 103100 Overseas Highway, Suite 43, Key Largo, Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Albert I. Caskill, Resident Agent

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CASTING, MOLDS, & STAMPINGS, INC  
13430 SW 131 Street  
Miami, FL 33186

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-11/14/96--01079--001  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Dear Sir:

Please find enclosed the Articles of Amendment and a check for \$96.25 made payable to the Department of State.

Should you have any questions or comments our return address and our telephone number is:

13430 SW 131 Street  
Miami, FL 33186  
305-238-2324

Thank you

  
James Fungaroli

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 11/19

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Casting, Molds, & Stamping, Inc.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article I- Address Change

13430 S.W. 131 Street, Miami, Florida 33196

Article VI-Registered Agent Change

The address of the registered office of corporation  
is 13430 SW 131 street, Miami, Florida, 33196.

The name of its registerted agent is James Fungaroli

Article VII- Officers

The Chairman, Secretary, & Treasurer- James Fungaroli

The President- Francis X. Mora

The Vice President- Earl Plumley

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 29, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

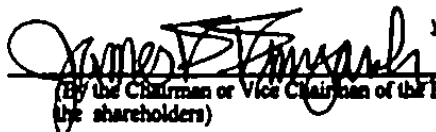
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of NOVEMBER, 1996

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James Fungaroli

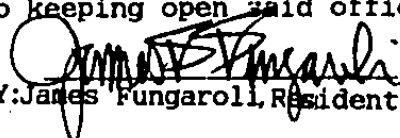
Typed or printed name

Chairman

Title

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at a place designated in this document, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
BY: James Fungaroli, Resident Agent



P96000064990

CASTING, MOLDS, & STAMPINGS, INC  
13430 SW 131 Street  
Miami, FL 33186

Dear Sir:

Please find enclosed the Articles of Amendment and a check for \$96.25  
made payable to the Department of State.

Should you have any questions or comments our return address and our  
telephone number is:


13430 SW 131 Street  
Miami, FL 33186  
305-238-2324

Thank you

  
James Fungaroli

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH/KO  
  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

Casting, Molds, & Stamping, Inc.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII - Deleted  
The Vice President - Earl Plumley

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: 100% of Earl Plumley shares cancelled and 100% of said shares reissued to  
James Fungaroli

THIRD: The date of each amendment's adoption: November 18, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ XXXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of Nov, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James Fungaroli

Typed or printed name

Chairman

Title