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FRANKLIN R. FRANKLIN
P.O. BOX 521862, MIAMI, FL 33152-1863
Tel: (305) 220-7000...(fax) 223-3032

FILED

96 AUG -5 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-31-96

DEPARTMENT OF STATE
Division of Corporations
409 E. ST. GAINES ST.
TALLAHASSEE, FL 32399

TELEPHONE LIST
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RE: H.V.J. CASTING, INC.

NEW FILING SECTION
SIR/MADAM:

Enclosed find filing fee of \$70.00, original and 1 duplicate copy of the Articles of Incorporation for the H.V.J. CASTING, INC. corporation. Please return 1 copy to us with your official stamp on it, and a letter of Acknowledgement from the secretary of state.

It is extremely important that the Articles of Incorporation be filed as expeditiously as possible. Please return one set of the Articles document to us as soon as possible.

Very truly yours,


FRANKLIN R. FRANKLIN

P.O. BOX 521862, MIAMI, FL 33152-1863
Tel: (305) 220-7000...(fax) 223-3032

PH
8/7/96

ORIGINAL

ARTICLES OF INCORPORATION
OF
H.V.J. CASTING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: H.V.J. CASTING, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

a). To transact any and all lawful business for which corporations may be incorporated under the Florida general Corporation Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having the par value of Ten (\$10.00) Dollar, currency of the United States of America.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV - PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into

stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 7940 WEST DRIVE # 17, NORTH BAY VILLAGE, MIAMI, FL 33141. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than TWO.

ARTICLE VIII- INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

SANDRA J. ARRATIA.....
8101 CAMINO REAL, APT C-202, MIAMI, 33143
DIRECTOR: PRESIDENT / TREASURE.

JOHN BARONE
7940 WEST DRIVE # 17, NORTH BAY VILLAGE, MIAMI, FL 33141
DIRECTOR: VICE-PRESIDENT

FRANKLIN R. FRANKLIN
8500 WEST FLAGLER ST. # B203, MIAMI, FL 33144
DIRECTOR: SECRETARY

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation ARE:

SANDRA J. ARRATIA
8101 CAMINO REAL, APT C-202, MIAMI, 33143
DIRECTOR: PRESIDENT / TREASURE

JOHN BARONE

7940 WEST DRIVE # 17, NORTH BAY VILLAGE, MIAMI, FL 33141

DIRECTOR: VICE-PRESIDENT

FRANKLIN R. FRANKLIN

8500 WEST FLAGLER ST. # B203, MIAMI, FL 33144

DIRECTOR: SECRETARY

ARTICLE X - CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact one or more of the officers or directors of this corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be: 7940 WEST DRIVE # 17, NORTH BAY VILLAGE, MIAMI, FL 33141. The Board of Directors may from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XIII - SERVICE OF PROCESS

All legal service shall be made upon FRANKLIN R. FRANKLIN, the Registered Agent, at 8500 WEST FLAGLER ST. # B203, MIAMI, FL 33144.

ARTICLE XIV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter. The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation

may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this

31 day of July 1996.

Sandra Arratia
SANDRA J. ARRATIA, Incorporator

John Barone
JOHN BARONE, Incorporator
Franklin R. Franklin
FRANKLIN R. FRANKLIN, Incorporator

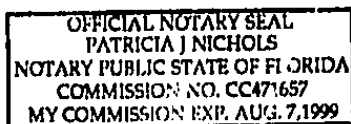
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared SANDRA ARRATIA, to me well know to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 31 days of July 1996.

Personally Known ☒ OR Produced Identification _____

Patricia J. Nichols
NOTARY PUBLIC, STATE OF FLORIDA



FILED

96 AUG -5 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED;

FIRST; H.V.J. CASTING, INC. WITH ITS PRINCIPAL PLACE OF BUSINESS AT: 7940
WEST DRIVE # 17, NORTH BAY VILLAGE, MIAMI, FL 33141 ,HAS NAMED, FRANK-
LIN R. FRANKLIN , LOCATED AT: 8500 WEST FLAGLER ST. # B203, MIAMI, FL
33144, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

Sandra J. Arratia
SANDRA J. ARRATIA, Incorporator

DATED 7/31/96

I, FRANKLIN R. FRANKLIN , HAVING BEEN NAMED TO ACCEPT SERVICE OF PRO-
CESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUR-
THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Franklin R. Franklin
FRANKLIN R. FRANKLIN , Reg. Agent

DATED 7/31/96

SWORN TO AND SUBSCRIBED before me this 31 days of July 1996.

Personally Known OR Produced Identification FOL
F 652-256-51-405-0

Rosa R. Gorelick
NOTARY PUBLIC, STATE OF FLORIDA

