

TRANSMITTAL LETTER

P96000078293

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

SUBJECT: ELLIOTT'S CNC MACHINE REPAIR INCORPORATED
(Proposed corporate name - must include suffix)

100001852101
-09/19/96-01097-009
*****78.75 *****78.75

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

Additional Copy Required

FROM: CAROLYN van ZANT, ESQUIRE
Name (printed or typed)

320 N. Magnolia Ave., Suite A-6
Address

Orlando, Florida 32801
City, State & Zip

(407) 648-1108
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 19 AM 11:42

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I NAME

ELLIOTT'S CNC MACHINE REPAIR INCORPORATED

ARTICLE II PRINCIPLE OFFICE

2926 Sunset Road, Apopka, Florida 32703

ARTICLE III SHARES

ONE (1) SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

CAROLYN van ZANT
320 N. Magnolia Avenue
Suite A-6
Orlando, FL 32801

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KEVIN ELLIOTT, 2926 Sunset Road, Apopka, Florida 32703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of Sept, 19 96

(An additional article must be added if an effective date is requested.)

Kevin D. Elliott
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ELLIOTT'S CNC MACHINE REPAIR INCORPORATED

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

CAROLYN van ZANT, ESQUIRE
(NAME)

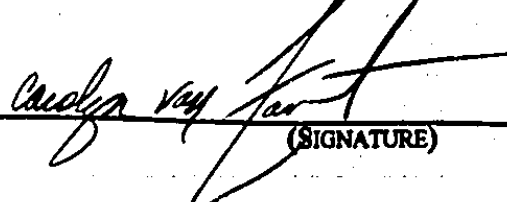
320 N. Magnolia Ave., Suite A-6
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32801
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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)

9-18-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314