# P96000086943 Anthony M. Nardella, Jr. Attorney & Counselor at Law

Attorney & Counselor at Law 3117 Edgewater Drive ORLANDO, FLORIDA 32804 Telephone (407) 648-9700 Fax (407) 648-5007

October 16, 1996

Secretary of State Corporate Records Bureau Divisions of Corporations Post Office Box 6327 Tallahassee, Florida 32301

800001982548---C -10/22/96--01056--013 \*\*\*\*\*\*70.00 \*\*\*\*\*\*\*70.00

RE: TRIPLE S MACHINE & TOOL, INC.

Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation for the above referenced corporation.

Enclosed please also find our check no. 601 made payable to the Secretary of State in the sum of \$70.00 in order to defray your filing fee.

Please return the file stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Anthony M. Nardella

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AMN/le5 Enclosures

# ARTICLES OF INCORPORATION

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OF

TRIPLE S MACHINE & TOOL, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is TRIPLE S MACHINE & TOOL, INC.

#### ARTICLE II

The evistence of the corporation shall begin immediately upon filing with the Florida Department . State.

#### **ARTICLE III**

The street address of the principal office of the Corporation is 2546 Hansrob Road, Orlando, Florida 32804.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 2546 Hansrob Road, Orlando, Florida 32804. The initial registered agent for the Corporation at that address is John Sabo.

#### ARTICLE VI

The initial board of directors shall consist of four (4) members. The names and addresses of the persons who will serve on the initial board of directors is:

Name

Address

Matt A. Lenz

2546 Hansrob Road, Orlando, Florida 32804

Jean A. Lenz

2546 Hansrob Road, Orlando, Florida 32804

John Sabo Diane Sabo 2546 Hansrob Road, Orlando, Florida 32804 2546 Hansrob Road, Orlando, Florida 32804

### ARTICLE VII

. 10 name and street address of the person signing these articles of incorporation is:

Name

Address

John Sabo

2546 Hansrob Road, Orlando, Florida 32804

## **ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

# ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of October, 1996.

Name: John Saho

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TRIPLE S MACHINE & TOOL, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: John Saho

Date: October 16th, 1996