

P96000091735

David A. Fontes, L.L.M.

Requestor's Name

One Tampa City Center

Address

Suite 2600

Tampa FL

City/State/Zip

33602

Phone #

700001986637--6

-11/05/96--01159--017

****490.00 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Axxa Engineering Sales, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 NOV -5 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 7 1996 BSB

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AXSA ENGINEERING SALES, INC.

FILED
96 NOV -5 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit, in accordance with Chapter 607, Florida Statutes, Florida Business Corporation Act.

ARTICLE I - NAME

The name of this corporation is AXSA ENGINEERING SALES, INC., and the principal place of business and mailing address of this corporation shall be 209 Morton Lane, Winter Springs, Florida 32708.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III - REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of this corporation in the State of Florida is 209 Morton Lane, Winter Springs, Florida 32708; and the initial registered agent is JOHN F. BOOS. The Board of Directors may, from time to time, move the

location of the registered office to any other address in the State of Florida, and may, from time to time, change the registered agent of this corporation.

ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

This corporation will commence existence upon filing and exist perpetually thereafter, unless dissolved according to law.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock.

ARTICLE VI - DIRECTORS

The number of Directors of this corporation shall be not less than one (1). The number of Directors may be diminished or increased from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member, whose name and street address are as follows:

JOHN F. BOOS
209 Morton Lane
Winter Springs, Florida 32708

ARTICLE VIII - INCORPORATOR

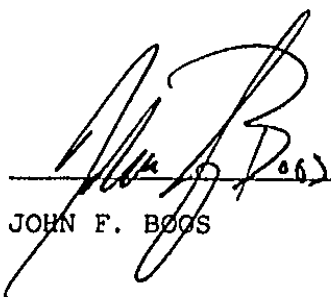
The name and street address of the incorporator are as follows:

JOHN F. BOOS
209 Morton Lane
Winter Springs, Florida 32708

ARTICLE IX - AMENDMENTS OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 25th day of October, 1996.



JOHN F. BOOS

STATE OF FLORIDA

COUNTY OF

Orange

BEFORE ME, the undersigned authority, on this 25th day of October, 1996, personally appeared JOHN F. BOOS, to me well known or who has produced a drivers license as identification and known to be the person described in, and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL on the date, and in the county and state hereinabove stated.

Linda Lou Wolters

NOTARY PUBLIC - STATE OF FLORIDA

Printed Name LINDA LOU WOLTERS

MY COMMISSION EXPIRES:



"OFFICIAL SEAL"
Linda Lou Wolters
My Commission Expires 12/18/99
Commission #CC 518427

CERTIFICATE OF DESIGNATION

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 AXSA ENGINEERING SALES, INC.
2. The name and address of the registered agent and office are:

JOHN F. BOOS
209 Morton Lane
Winter Springs, Florida 32708

Signature *John F. Boos*
Title REGISTERED AGENT
Date 10-25-96

ACKNOWLEDGMENT:

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.

Executed this 25th day of October, 1996.

By: *John F. Boos*
JOHN F. BOOS
Registered Agent