

P96000102180

Joseph E. Roth
Certified Public Accountant
8695 College Parkway, Suite 305
Fort Myers, FL 33919
(941)466-6590

December 16, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida

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-12/17/96--01130--012
****122.50 ****122.50

Dear Sirs,

Enclosed please find Two copies of the Articles Of Incorporation for a new for profit corporation Suncoast Lathe, Inc. and a check for \$122.50. Please mail the certified copy to the above address.

Respectfully,

Joseph E. Roth

encl

DEC 19 1996

BSB

FILED
96 DEC 17 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Suncoast Lathe, Inc.**

FILED

96 DEC 17 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Suncoast Lathe, Inc.

The address of the principal and mailing office of this corporation shall be 10911 Brahma, Ft. Myers, Florida 33905.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8695 College Parkway, Suite 305, Fort Myers, Florida 33919, and the name of the initial registered agent of the corporation at that address is Joseph E. Roth, CPA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and addresses of the initial members of the board of Directors are:

James Wortley 10911 Brahma
Director Ft. Myers, Florida 33905

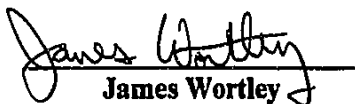
Michael R. Smith 7779 Jewel Lane, #202
Director Naples, Florida 34109

ARTICLE VII. INCORPORATOR

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

James Wortley
10911 Brahma
Ft. Myers, Florida 33905

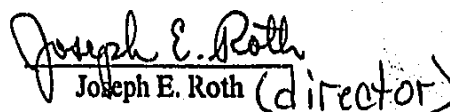
Dated : 12/14/96


James Wortley

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Joseph E. Roth CPA, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated: 12/16/96


Joseph E. Roth (director)