

P971000028635

Process Casting & Mfg., Inc.
P.O. Box 236
Bradenton Beach, Florida 34217

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

We are enclosing Articles of Incorporation for Process Casting & Mfg., Inc. for your filing. Our check for \$122.50 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Incorporation
52.50 - certified copy of Articles of Incorporation
35.00 - registration agent fee - Articles of Incorporation
\$122.50

Thank you for your attention to this matter.

Very truly yours,



Gail R. Cole

Enclosures

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-03/27/97--01045--006
***122.50 ***122.50

EFFECTIVE DATE
4-1-97

APPROVED
AND
FILED
97 MAR 27 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 3/31

EFFECTIVE DATE

4-1-97

APPROVED
AND
FILED

97 MAR 27 AM 9:28

ARTICLES OF INCORPORATION OF
Process Casting & Mfg., Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Process Casting & Mfg., Inc. The mailing address is P.O. Box 236, Bradenton Beach, Florida 34217.

Article II - Duration and Commencement

This corporation shall commence on April 1, 1997, and shall exist perpetually.

Article III - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 106 12th Street North, Bradenton Beach, Florida 34217, and the name of the initial registered agent of this corporation at that address is Gail R. Cole.

Article VI - Management

This corporation shall be managed by the stockholders. The name and address of the initial stockholders of this corporation are Gail R. Cole, 106 12th Street North, Bradenton Beach, Florida 34217 and Ralph L. Cole, 106 12th Street North, Bradenton Beach, Florida 34217.

Article VII - Incorporator

The name and address of the person signing these Articles is Gail R. Cole, 106 12th Street North, Bradenton Beach, Florida 34217.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on _____

Haul R Cole

STATE OF FLORIDA)
COUNTY OF ~~SARASOTA~~ *Manatee*

Before me, a notary public authorized to take acknowledgments
in the state and county set forth above, personally appeared
Haul R Cole, known to me and known by me to be the person
who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my
official seal, in the state and county aforesaid, on this *24th*
day of *March* 19*97*.

Haul R Cole
Notary Public *Karen Shawdee*

My commission expires:



Having been named Registered Agent to accept service of
process for the above stated corporation at registered office
designated in the Articles, I hereby accept such designation and
agree to serve as Registered Agent.

Haul R Cole

STATE OF FLORIDA
COUNTY OF ~~SARASOTA~~ *Manatee*

The foregoing Acceptance was acknowledged before me this *24th*
day of *March*, 19*97*, by *Haul R Cole*, as
registered agent.

Haul R Cole
Notary Public *Karen Shawdee*

My commission expires:

