

P97000062686

TRANSMITTAL LETTER

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

FILED
97 JUL 17 AM 9 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EARTH FALCON MACHINE TOOL, INC.
(Proposed corporate name - must include suffix)

800002240388--7
-07/17/97--01046--010
****122.50 ****122.50

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: Lawrence Crutcher
Name (printed or typed)
266 Capri Avenue
Address
Lauderdale-By-The-Sea, Florida 33308
City, State & Zip
954-202-5800
Daytime Telephone number

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

9N 7-21-97

ARTICLES OF INCORPORATION

FILED
97 JUL 17 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EARTH FALCON MACHINE TOOL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

253 B Commercial Blvd.
Lauderdale-By-The-Sea, Florida 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence E. Crutcher
266 Capri Avenue
Lauderdale-By-The-Sea, Florida
33308

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

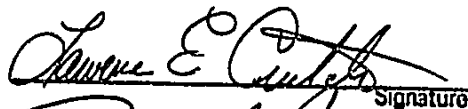
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

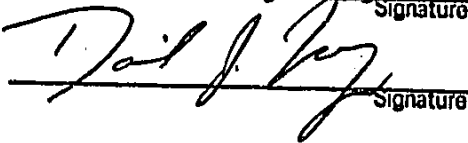
Lawrence E. Crutcher
266 Capri Avenue
Lauderdale-By-The-Sea, Florida 33308

Daniel J. McCurdy
201 SW 9th Avenue
Boca Raton, Florida 33486

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

Fourteenth day of July, 19⁹⁷.


Signature


Signature

Signature

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 or 617.0501, 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: EARTH FALCON MACHINE TOOL, INC.

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

LAWRENCE E. CRUTCHER

(Name)

266 Capri Avenue

(P.O. Box not acceptable)

Lauderdale-By-The-Sea, Florida 33308

(City/State/Zip)

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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)

July 14, 1997
(Date)