

P97000064395

TRANSMITTAL LETTER

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

EFFECTIVE DATE

9-1-97

Subject: DNJ Machining Co

200002244642--9
-07/23/97--01011--008
*****78.75 *****78.75

Enclosed is an original and one 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 (Enclose additional copy)
☐ \$131.25 Filing Fee, Certified Copy & Certificate (Enclose additional copy)

From: Damon Marlette
1336 Sterling Oaks Drive
Casselberry, Florida 32707
407-696-5296

FILED
97 JUL 23 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nu 7/25/97

EFFECTIVE DATE

9-1-97

FILED

97 JUL 23 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

THE UNDERSIGNED, acting as incorporator of a corporation, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is DNJ Machining Co.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The corporation shall have authority to issue 100 shares, all of one class, no par value.
5. The address of the corporate office is
1336 Sterling Oaks Drive, Casselberry, Florida 32707.
6. The name and address of its registered agent is Damon Marlette,
1336 Sterling Oaks Drive, Casselberry, Florida 32707.
7. The effective date shall be September 1, 1997.
8. The name and address of the incorporator is :

Damon Marlette
1336 Sterling Oaks Drive
Casselberry, FL 32707

The undersigned incorporator has executed these Articles of Incorporation this _____ day of 7-18, 1997.

Signature of Incorporator

Damon J. Marlette

State of FLA
County of SEMINOLE

CERTIFICATE OF DESIGNATION OF
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:

DNJ Machining Co

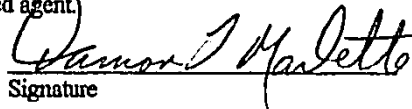
2. The name and address of the registered agent and office is:

Damon Marlette

1336 Sterling Oaks Drive

Casselberry, Florida 32707

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

7-18-97
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
97 JUL 23 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA