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MICHAEL L. RAMOS, P. A.

ATTORNEY AND COUNSELOR AT LAW

ALIKI PLAZA

378 SOUTH ATLANTIC AVENUE

ORMOND BEACH, FLORIDA 32176

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MICHAEL L. RAMOS

August 25, 1997

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\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Hunt Machine, Inc.

Dear Sir or Madam:

I have enclosed the original and one executed copy of the Articles of Incorporation in regard to the above corporation for filing. I have also enclosed a check in the amount of \$122.50 for filing fee. Kindly return a certified copy directly of said Articles to this office.

If you have any questions concerning this matter, please feel free to contact me.

As always,

Kindest Regards,

*Gina G. Jaycox*

Gina G. Jaycox, Legal Assistant  
to Michael L. Ramos, Esq.

/gj  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HUNT MACHINE, INC.**

I, the undersigned do hereby form the above corporation and to that end do hereby certify to the facts hereinafter set forth, as required by law.

**I**

The name of the proposed corporation shall be:

**HUNT MACHINE, INC.**

**II**

The general nature of the business to be transacted is as follows, to-wit:

1. Primary purpose will be design and manufacture of specialized machinery.
2. To purchase or otherwise acquire and to hold and to own or to sell, assign, transfer, mortgage, pledge or otherwise dispose of real or personal property which the corporation might own or hold.
3. To borrow or to raise monies for any of the purposes of the corporation, to issue bonds, notes or other obligations for monies so borrowed and to secure the payments thereof, and of the interest thereon, in whole or in part, by mortgage, pledge, conveyance or assignment in trust, of the whole or any part of the property of the corporation, real or personal,

including contracts and other rights, franchises and privileges and also its income, profits, stocks, bonds and other securities of other corporations, associations, individuals or others, whether at the time owned or thereafter acquired; and to sell or pledge such bond or notes or other obligations of the corporation for its proper corporation purposes; also to loan or advance money upon mortgaged on real or personal property, or either of them or otherwise so far as shall be necessary or desirable in the conduct of the business of the corporation and not inconsistent with the laws of the State of Florida.

4. To conduct its business in other states, in territories and in foreign countries subject to the laws of such state, district, territory, colony or country.

5. Without in any way limiting the foregoing purpose, it is hereby declared and provided that the corporation shall have power to do any and all acts and things that may be reasonable necessary or appropriate to accomplish the purposes, of any of them, for which the corporation is created, so far as the same shall not be inconsistent with the laws of the State of Florida.

### III

The maximum number of shares of stock with which the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of voting stock to be of no par value. The stock of this corporation shall be and can be paid for in cash or property, real, personal, or mixed or labor or services as full calculation to be fixed by the Board of Directors.

### IV

The amount of capital with which the corporation shall begin business is One Hundred and No/100 Dollars (\$100.00).

V

The corporation shall have perpetual existence.

VI

The principal place of business is 332 N. Halifax Drive, Ormond Beach, Volusia County, Florida, 32176. The Registered Agent shall be Arthur J. Hunt, Sr., 332 N. Halifax Drive, Ormond Beach, Florida, 32176.

VII

There shall not be less than one nor more than four Directors of said corporation, provided, however that the corporation's number of Directors may be increased in any manner now or hereinafter authorized by law.

VIII

The names and Post Office addresses for the first Board of Directors, the President/Secretary/Treasurer and Vice President who, subject to the provisions herein contained and of the said corporation and Chapter 607, Florida Statutes, as amended, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are the following:

NAME

POST OFFICE ADDRESSES

Arthur J. Hunt, Sr.  
President/Secretary/Treasurer

332 N. Halifax Drive  
Ormond Beach, FL 32176

Arthur J. Hunt, Jr.  
Vice President

332 N. Halifax Drive  
Ormond Beach, FL 32176

## IX

The officers of said corporation shall be a President/Secretary Treasurer and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such a manner and shall hold their offices for such terms and shall have such powers and duties as may be presented by the By-Laws or determined by the Board of Directors.

## X


The names and Post Office addresses of the subscribers of these Articles of Incorporation and the total number of shares of stock and the value of the consideration therefore which each agrees to take are as follows:

Arthur J. Hunt, Sr. 332 N. Halifax Drive Ormond Beach, FL 32176	25 shares	\$ 25.00
Arthur J. Hunt, Jr. 332 N. Halifax Drive Ormond Beach, FL 32176	25 shares	\$ 25.00
Lorna A. Hunt 332 N. Halifax Drive Ormond Beach, FL 32176	25 shares	\$ 25.00
Pamela S. Hunt 332 N. Halifax Drive Ormond Beach, FL 32176	25 shares	\$ 25.00

## XI


Said Corporation reserves the right to amend, alter, change or repeal any provisions contained in this certificate in the manner now or hereinafter permitted by law or prescribed by Statutes, and all rights conferred upon the Stockholders.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, do hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 25th day of August, 1997.

  
Arthur J. Hunt, Sr.  
President/Secretary/Treasurer

#### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities of a registered agent for said corporation.

  
Arthur J. Hunt, Sr.

Before me, the undersigned authority, an officer duly authorized to take acknowledgements and administer oaths personally appeared ARTHUR J. HUNT, SR. to me known to be the person who executed the foregoing Articles of Incorporation and he hereby acknowledged before me that he executed the same freely and voluntarily for the purposes herein expressed.

WITNESS my hand and seal this 25th day of August, 1997, at Ormond Beach, Volusia County, Florida.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



GINA G. JAYCOX  
My Commission CC463708  
Expires May 19, 1999  
Bonded by HAI  
800-422-1685

☒ To me personally known or  
whom provided \_\_\_\_\_  
as identification.