# P97000082390

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

> 1 0 0 0 0 2 2 9 9 1 4 1 -- 7 -03/22/97--01047--016 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: A&S Machined Parts, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Janet P. Rizzolo

1944 S.E Port St. Lucie Blvd.

Port St. Lucie, FL 34952

(561) 337-9700

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#### ARTICLES OF INCORPORATION

OF

#### A&S MACHINED PARTS, INC.

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 A&S Machined Parts, Inc.

# 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 that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1944 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952, and the name of the original registered agent of the corporation at that address is Janet P. Rizzolo. The initial mailing address shall be A&S Machined Parts, Inc., 1944 S.E. Port St. Lucie Boulevard, Port St. Lucie, FL 34952

# ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI - INCORPORATOR (S)

The name (s) and street address (s) of the incorporator (s) who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Stanton L. Redcliff 1007 Flood Road Fort Pierce, FL 34982

Beatrice A. Redcliff 1007 Flood Road Fort Pierce, FL 34982

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

\_\_\_\_, 1

SIGNATURE

SIGNATURE

FILED CECRETARY OF STATE HISTORY OF CORPORATIONS

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#### CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statues, 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: A&S Machined Parts Inc.
- 2. The name and address of the registered agent and office is:

Janet P. Rizzolo

1944 S.E. Port St. Lucie Bly'd.

Port St. Lucie, Florida 34952

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.

CIGNATIDEC