

P97000095175

DANIA PRECISION MACHINE, INC.
5724 MCKINLEY ST.
HOLLYWOOD, FL 33021

FILED

97 NOV -5 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 28, 1997

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***122.50 ***122.50

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

Mark A. Wajer
Mark A. Wajer
President

P. Hall

NOV - 6 1997

ARTICLES OF INCORPORATION
OF
DANIA PRECISION MACHINE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

DANIA PRECISION MACHINE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a Automotive Machine Shop Business and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is **5724 McKinley St. Hollywood, FL 33021** and the name of the initial registered agent of this corporation at the above address is:

Mark A. Wajer

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Mark A. Wajer
5724 McKinley St.
Hollywood, FL 33021

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles is:

Mark A. Wajer
5724 McKinley St.
Hollywood, FL 33021

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28TH day of October, 1997

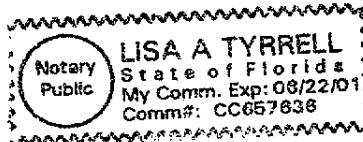
Mark A. Wajer

**STATE OF FLORIDA
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this 28TH Day of October, 1997 personally appeared before me, the undersigned authority, Mark A. Wajer/ to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Lisa A. Tyrrell
Notary Public

My commission Expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED.

97 NOV -5 AM 11:29

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED;

SECRETARY OF STATE
TAULI, MISSISSIPPI, FLORIDA

DANIA PRECISION MACHINE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 5724 MCKINLEY ST.
HOLLYWOOD, COUNTY OF BROWARD, STATE OF FLORIDA
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Mark A. Wajin
(CORPORATE OFFICER)

TITLE

President

DATE

10/30/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION,
AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Mark A. Wajin

DATE

10/30/97