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CR2E031(1/95)

## ARTICLES OF INCORPORATION OF GENTRY ENGINEERING, INC.

The undersigned, acting as an incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE 1 - CORPORATE NAME

The name of this corporation is GENTRY ENGINEERING, INC..

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business of this corporation is 112 S. Central Avenue Bristol, Florida 32321, and the mailing address of the corporation is P. O. Box 988, Bristol, Florida 32321.

#### ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

#### ARTICLE 4 - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is GRANT D. GENTRY, Rt. 3 Box 37-G, Bristol, Florida 32321.

#### ARTICLE 5 - INCORPORATORS

The name and street addresses of the incorporators to these articles of incorporation are:

GRANT D. GENTRY 112 S. Central Avenue Bristol, Florida 32321

#### ARTICLE 6 - PREEMPTIVE RIGHTS

Every stockholder of this corporation, upon the sale for cash of any new stock of the same

kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which is offered to others.

GRANT D. GENTRY

#### STATE OF FLORIDA COUNTY OF CALHOUN

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared GRANT D. GENTRY, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this \_\_\_\_\_\_ day of

NOTARY PUBLIC

BRENDA L. JOHNSON
MY COMMISSION # CC384345 EXPIRES
August 16, 1998
BONDED THRU TROY FAIN INSURANCE, INC

### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 GENTRY ENGINEERING, INC...
- 2. The name of the registered agent is GRANT D. GENTRY.
- The address of the registered agent/registered office is 112 S. Central Avenue, Bristol,
   Florida, 32321.

#### ACCEPTANCE

Having been named as registered agent and designed to accept service of process for the above corporation, 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

DATED: January 7, 1998.

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