

P98000012763



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 698793 5020727

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizut

ORDER DATE : February 9, 1998

ORDER TIME : 10:27 AM

ORDER NO. : 698793-005

CUSTOMER NO: 5020727

CUSTOMER: Kurt E. Grosman, Esq
GROSMAN & HOCK, P.A.

Suite 1150
200 East Robinson Street
Orlando, FL 32801

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 2:43

DOMESTIC FILING

NAME: PHOENIX MACHINERY
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
98 FEB -9 AM 11:11
DIVISION OF CORPORATIONS

[Signature]

EFFECTIVE DATE

02/06/98

ARTICLES OF INCORPORATION

PHOENIX MACHINERY INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 2:43

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name; Principal Office

The name of this Corporation shall be **PHOENIX MACHINERY INTERNATIONAL, INC.** (the "Corporation"). The street address and the mailing address of the initial principal office of the Corporation shall be 1605 South Lake Street, Melbourne, Florida 32901, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 7,500 shares of voting common stock, with a par value of \$1.00 per share.

Article III - Registered Office; Registered Agent

The street address of the initial registered office of the Corporation shall be 200 E. Robinson Street, Suite 1150, Orlando, Florida 32801. The initial Registered Agent of the Corporation shall be Kurt E. Grosman.

Article IV - Incorporator

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

Kurt E. Grosman
200 E. Robinson Street, Suite 1150
Orlando, Florida 32801

Article V - Corporate Existence

The date of commencement of corporate existence shall be February 6, 1998. The Corporation shall have perpetual existence.

Article VI - Board of Directors

The Corporation shall initially have One (1) member of the Board of Directors. The number of members of the Board of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (1). The names and addresses of the initial members of the Board of Directors of the Corporation shall be:

Frank Bonarrigo
1605 South Lake Street
Melbourne, Florida 32901

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 6th day of February, 1998.


KURT E. GROSMAN

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 6th day of February, 1998, by KURT E. GROSMAN, who is personally known to me ~~or who has produced Florida driver's license number~~ as identification and who did ~~did not~~ take an oath.


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: RONALD G. HOCK

My Commission Number:

My Commission Expires:



RONALD G. HOCK
My Comm Exp. 04/11/2000
Bonded By Service Ins
No. CC547083
☒ Personally Known ☐ Other I.D.

PHOENIX MACHINERY INTERNATIONAL, INC.

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 2:43

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES § 607.0505.

DATED: February 6, 1998



KURT E. GROSMAN
Registered Agent