

KEITH A. LOWE, P.A.
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STUART, FLORIDA 34994
407-287-8292
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P9800012933

January 29, 1998

Return to
P/O ASAP

Attorney's Title Insurance Fund, Inc.
Leon Branch
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

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-02/10/98--01003--021
*****140.00 *****70.00

RE: MARTY'S LADY, INC.
T & M MACHINE, INC.
Incorporation

Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for the above referenced corporations with the Secretary of State. Enclosed is an original and one (1) copy of each of the Articles of Incorporation, my trust check #1797 for \$140.00 for the filing fees and registered agent designations, and my trust check #1798 for \$15.00 covering your charge for this service. Please return via U.S. mail when the filing date is noted thereon. Thank you for your assistance.

Sincerely,

Keith A. Lowe

Keith A. Lowe

KAL/cl

Enclosures 6

2/10

FILED
RECEIVED
98 FEB 10 AM 9:02
98 FEB 10 AM 8:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

T & M MACHINE, INC.

FILED
98 FEB 10 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: T & M MACHINE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3467-BC S.W. Palm City School Avenue
Palm City, Florida 34991

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock having a \$1.00 par value per share

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Martin R. Peterson
3467-BC S.W. Palm City School Avenue
Palm City, Florida 34991

ARTICLE V - INCORPORATOR

Martin R. Peterson
3467-BC S.W. Palm City School Avenue
Palm City, Florida 34991

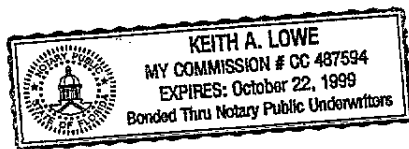
The undersigned incorporator has executed these Articles of Incorporation the 27 day of January, 1998.

Martin R. Peterson
MARTIN R. PETERSON

State of Florida
County of Martin

The foregoing instrument was acknowledged before me this 27 day of January, 1998, by MARTIN R. PETERSON who is personally known to me.

Notary Public:



Keith A. Lowe
Print KEITH A. LOWE
State of Florida at Large
My commission expires: _____

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes,, 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: T & M MACHINE, INC.
2. The name and address of the registered agent and office is:

Martin R. Peterson
3467-BC S.W. Palm City School Avenue
Palm City, Florida 34991

Date: January 29, 1998.


MARTIN R. PETERSON

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.


MARTIN R. PETERSON

DATE: January 29, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA