# P980200078625

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall Gary S. Wright

Tel: (904) 775-0199 Fax: (904) 775-0460

September 2, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002632787--7 -09/04798--01114--009 \*\* \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Incorporation/A & M Enterprises of Central Florida, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for A & M Enterprises of Central Florida, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

<u> Partie de l'inferience de l'élévant de l'é</u>

Very truly yours,

Randall J. Marshall

RJM/sd enc.

98 SEP -4 AHII: 23

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SECKETARY OF STATE
TALLWHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

A & M ENTERPRISES OF CENTRAL FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE:

The name of the Corporation is A & M ENTERPRISES OF CENTRAL FLORIDA, INC.

#### ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

### ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of a machine shop.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

### ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

MARSHALL & WRIGHT, P. A. ATTORNEYS-AT-LAW

301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763 a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

# ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1266 Gage Ave., Deltona, FL 32738, and the name of its initial registered agent at such address is MICHAEL MOORE. This address is also the address of the principal office and mailing address for the corporation. MICHAEL MOORE, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

## ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

NAME

\_ADDRESS

Michael Moore

1266 Gage Ave. Deltona, FL 32738

ARTICLE SEVEN:

The name and address of the incorporator is:

NAME

ADDRESS

Michael Moore

1266 Gage Ave. Deltona, FL 32738

Executed by the undersigned at Orange City, Florida, on the 2nd day of September, 1998.

Marshall & Wright, p. a. ATTORNEYS-AT-LAW 301 N. Volusia Avenue ORANGE CITY, FL 32763

Incorporator/Registered Agent

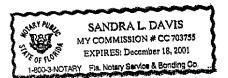
STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2nd day of Sentember 1998, by MICHAEL MOORE, () who is personally known to me or (2) who has produced fl 1) as identification.

Mandre Z ()as Notary signature

Notary name printed Commission No.

My commission expires:



MARSHALL & WRIGHT, P. A. ATTORNETS-AT-LAW

301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763