

P98000106977

William A. Gogel  
PO Box 1510  
Deland, FL 32721

December 21, 1998

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

FILED  
98 DEC 23 PM 12:51  
TALLAHASSEE-FLORIDA  
400002720154--6  
-12/23/98--01012--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Please find enclosed the Articles of Incorporation for C & B Grinding, Inc., as well as my check in the amount of \$70.00 made payable to the Secretary of State to cover the various filing fees for the new corporation.

Should you have any questions regarding this matter, please telephone me at (904) 734-3553.

Sincerely,

*William A. Gogel*

William A. Gogel

Enclosures

SHARON

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**ARTICLES OF INCORPORATION**

**OF**

**C & B GRINDING, INC.**

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: C & B GRINDING, INC. The principal office mailing address shall be: PO Box 1510, Deland, Florida 32721. The principal office street address shall be: 3900 E. Highway 44, Deland, Florida 32720.

**ARTICLE II  
NATURE OF BUSINESS AND POWER**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having no par value.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V  
REGISTERED AGENT  
AND  
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

WILLIAM A. GOGEL  
3900 E. Highway 44  
Deland, Florida 32720

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI  
BOARD OF DIRECTORS**

This Corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII  
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their addresses are:

WILLIAM A. GOGEL  
6080 Greenland Road  
Jacksonville, Florida 32258

CHARLES H. SUTTON  
PO Box 196  
Osteen, Florida 32764

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE VIII OFFICERS**

The officers of this Corporation shall be a President, Vice President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

## **ARTICLE IX INITIAL OFFICERS**

The names of the initial officers of this Corporation and their addresses are:

President/Secretary/  
Treasurer

WILLIAM A. GOGEL  
6080 Greenland Road  
Jacksonville, Florida 32258

Vice President

CHARLES H. SUTTON  
PO Box 196  
Osteen, Florida 32764

## **ARTICLE X INCORPORATORS**

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

WILLIAM A. GOGEL  
6080 Greenland Road  
Jacksonville, Florida 32258

## **ARTICLE XI AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation on this 21st day of December 19 98.

William A. Gogel  
WILLIAM A. GOGEL

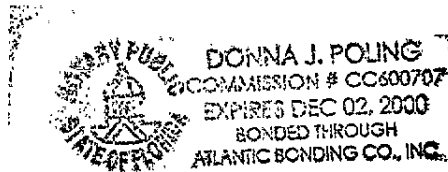
STATE OF FLORIDA

COUNTY OF Volusia

BEFORE ME, a Notary Public, personally appeared WILLIAM A. GOGEL, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 21st day of December, 19 98.

Donna J. Poling  
Notary Public - State of Florida

My Commission Expires:



## CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

C & B Grinding, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Deland, County of Volusia, State of Florida, has named WILLIAM A. GOGEL, 3900 E. Highway 44, Deland, Volusia County, Florida, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

  
\_\_\_\_\_  
WILLIAM A. GOGEL

**FILED**

98 DEC 23 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

