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Lensco

3500 Cypress Gardens Rd. Ste. F
Winter Haven, Florida 33884

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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DIVISION OF CORPORATIONS

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

99 JAN 15 AM 10:01

ARTICLES OF INCORPORATION

Of

FLORIDA ENGINE R & D, INCORPORATED

(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act,
adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: **FLORIDA ENGINE R & D, INCORPORATED**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business
permitted under the laws of the United States and Florida.

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1 The name and address of such initial members of the Board of Directors are as follows:

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3 NAME: Garry E. Clark (President) (Class 1)

4 ADDRESS: 4152 Sprucewood Street

5 CITY: Winter Haven, STATE: Florida ZIP: 33880

6 PHONE (941) 401-9828
7

8 It is the intent of these Articles that, at all times hereafter, the Directors shall be
9 classified as to term of office in the manner herein above provided for in the initial Board, so
10 that, as nearly as the number of Directors will permit, one-half of the Directors of this
11 Corporation shall be elected at each annual meeting of the Corporation.
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13
14 Any action required or permitted to be taken by the Board of Directors under any
15 provision of law may be taken without a meeting, if a majority of members of the Board shall
16 individually or collectively consent in writing to such action. Such written consent or consents
17 shall be held with the minutes of the proceedings of the Board, and any such action by written
18 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
19 or other document filed under any provision of law which relates to actions so taken shall state
20 that the action was taken by written consent of the Board of Directors without a meeting. Such a
21 statement shall be prima facie evidence of such authority.
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1 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
2 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
3 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
4 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
5 following persons shall serve as corporate officers:
6

7	Title	FLORIDA ENGINE R & D, INCORPORATED
8		
9	President	Garry E. Clark
10	Vice President	None
11	Secretary-Treasure	None

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13 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

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

16 Principle Place of Business: **4152 Sprucewood Street, Winter Haven, Fl. 33880**

17 Mailing Address: **4152 Sprucewood Street, Winter Haven, Fl. 33880**
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1 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

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3 The street address of the initial registered office and the name of the initial registered
4 agent at that office are:

5
6 NAME: Garry E. Clark (President) (Class 1)

7 ADDRESS: 4152 Sprucewood Street

8 CITY: Winter Haven, STATE: Florida ZIP: 33880

9 PHONE (941) 401-9828
10

11 **ARTICLE VIII – INCORPORATORS**

12
13 The name of address of the Incorporator signing these Articles of Incorporation is as
14 follows:

15
16 NAME: Garry E. Clark (President) (Class 1)

17 ADDRESS: 4152 Sprucewood Street

18 CITY: Winter Haven, STATE: Florida ZIP: 33880

19 PHONE (941) 401-9828
20
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1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

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3 The manner in which the directors are elected or appointed is as follows:

4 By major vote of the stockholders

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6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

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8 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited

9 as follows: None

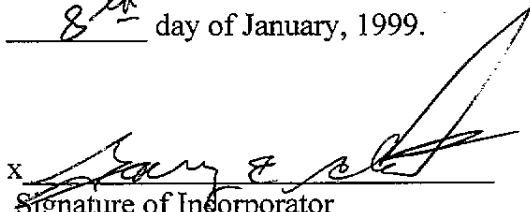
10

11 The undersigned Incorporators has executed these articles of incorporation on this

12 8th day of January, 1999.

13

14

15 x  Signature of Incorporator

16

17 Garry E. Clark (President)

18 Typed name of Incorporator signing

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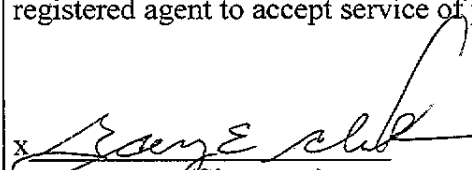
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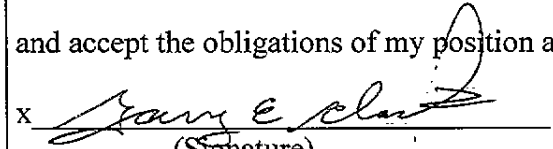
1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 4152 Sprucewood Street, Winter
11 Haven, Florida 33880, has named Garry E. Clark, located at the aforesaid address, as its
12 registered agent to accept service of process within the state.

13
14 x 
(Signature)
15 Garry E. Clark
16 4152 Sprucewood Street
17 Winter Haven, Florida 33880

18 Having been named as registered agent and to accept service of process for the above
19 stated corporation at the place designated in this certificate, I hereby accept the appointment as
20 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
21 all statutes relating to the proper and complete performance of my duties, and I am familiar with
22 and accept the obligations of my position as registered agent.

23 x 
(Signature)
24 Garry E. Clark
25 4152 Sprucewood Street
Winter Haven, Florida 33880

1-8, 1999
(Date)

FILED
SECRETARY OF STATE
99 JAN 15 AM 10:01
OFFICE OF CORPORATION