

Paul

P 990000009103

MARSHALL INVESTMENT AND TAX CENTER, INC  
111 W Olympia Ave  
Punta Gorda, FL 33950

200002754012-27  
-01/25/99--01133--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. 44-6391100  
(Corporation Name) (Document #)

2. Perktech Machining, Inc.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

Paul Marshall  
GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Articles  
DATE 1/24/99

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
99 JAN 25 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**PERKTECH MACHINING, INC**

**FILED**  
**99 JUN 25 AM 10:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I. NAME**

The name of this corporation shall be **PERKTECH MACHINING, INC**

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of Corporations. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 100 shares of Capital Stock at \$1.00 (One Dollar) par value.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new

**A-Accurate Legal Form Company**

capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal

A-Accurate Legal Form Company

Office

### ARTICLE VII. INITIAL OFFICERS

The number of directors on this corporation's Initial Officers shall be 1. The number of officers may be increased or decreased from time to time as provided in this corporation's bylaws, but shall never be less than one. There will be no board of directors at the present time.

The name and address of each individual who shall serve as a member of the Initial officers are:

**President**

Todd Perkins - 2063 Backton St. - Port Charlotte, FL 33948

**Vice-President**

Todd Perkins - 2063 Backton St. - Port Charlotte, FL 33948

**Secretary**

Todd Perkins - 2063 Backton St. - Port Charlotte, FL 33948

**Treasurer**

Todd Perkins - 2063 Backton St. - Port Charlotte, FL 33948

### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

A-Accurate Legal Form Company

**ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the physical address of this corporation's initial <sup>Corporate</sup> office shall be: 23240 Harper Ave. Unit # 4 - Port Charlotte, FL 33980.

The name of the individual who shall serve as this corporation's initial registered agent is: Paul G. Marshall - 111 W. Olympia Ave - Punta Gorda, FL 33950.

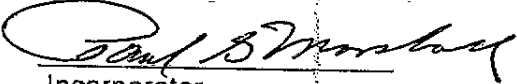
**ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are: Charlotte County.

Paul Marshall 111 W. Olympia Ave, Punta Gorda, FL 33950

**ARTICLE XI. AMENDMENT**


This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
Incorporator  
Charlotte County.

99 JAN 25 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

I hereby accept my designation as resident agent and agree to serve as the resident agent of Perkleck Machining, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Perkleck Machining, Inc.

  
Registered Agent

PAUL G MARSHALL  
111 W. OLYMPIA AVE  
PUNTA GORDA, FL 33950

FILED  
99 JAN 25 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 20, 1999

TO:  
DEPARTMENT OF CORPORATIONS  
DEPARTMENT OF STATE  
PO BOX 6327  
TALLAHASSEE, FL 32314

Enclosed please find Articles of Incorporation for PERKTECH MACHINING, INC  
INC. (2 sets) along with a check in the sum of \$

Kindly mail the filed copy with document number directly to the registered agent.

A-Accurate Legal Form Company