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RONALD L. SIEGEL, P.A.

ATTORNEYS AT LAW

Comerica Bank Building  
1800 Corporate Blvd., N.W., Suite 302  
Boca Raton, Florida 33431

RONALD L. SIEGEL  
Board Certified in  
Wills, Trusts and Estates

(561) 241-3113  
FAX (561) 241-3226

HENRY SCHEIER  
Of Counsel

February 19, 1999

Division of Corporations  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Englert Machine & Design, Inc.

Dear Sir or Madam:

I enclose the following in connection with the above-referenced corporation:

- Articles of Incorporation
- Designation of Registered Agent
- Check in the amount of \$78.75

200002783712--7  
-02/22/99--01147-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please return a certified copy of the filed Articles of Incorporation to the undersigned.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

*Ronald L. Siegel*  
RONALD L. SIEGEL

RLS/M  
L 12230.mm

Enclosures

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ENGLERT MACHINE & DESIGN, INC.

We, the undersigned, natural persons competent to contract, do hereby make, subscribe to, and file these Articles of Incorporation for the purposes of organizing a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the Corporation shall be:

ENGLERT MACHINE & DESIGN, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

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

ARTICLE III  
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) Shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash or other consideration of any new stock of this Corporation, whether of the same kind or of another class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLE IV  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation is 1021 South Rogers Circle, Suite 4, Boca Raton, Florida 33487. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE V  
NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VI  
FIRST BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors is:

FRANK R. ENGLERT  
1035 South Federal Highway, #402  
Delray Beach, Florida 33483.

PATRICIA P. ENGLERT  
1035 South Federal Highway, #402  
Delray Beach, Florida 33483

**ARTICLE VII  
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE VIII  
SUBSCRIBER**

The names and addresses of the Subscribers of these Articles of Incorporation is:

FRANK R. ENGLERT  
1035 South Federal Highway, #402  
Delray Beach, Florida 33483...

PATRICIA P. ENGLERT  
1035 South Federal Highway, #402  
Delray Beach, FL 33483

**ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1800 Corporate Boulevard, N.W., Suite 302, Boca Raton, Florida 33431, and the name of the initial Registered Agent is RONALD L. SIEGEL, ESQUIRE.

**ARTICLE X  
COMMENCEMENT OF CORPORATE EXISTENCE**

Pursuant to Section 607.167, Florida Statutes, this Corporation shall commence its corporate existence upon the filing of these Articles.

  
FRANK R. ENGLERT, Subscriber

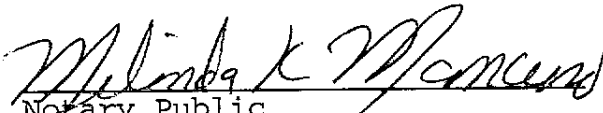
  
PATRICIA P. ENGLERT, Subscriber

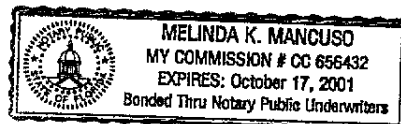
STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in this State and County named above to take acknowledgments, personally appeared FRANK R. ENGLERT and PATRICIA P. ENGLERT, ☒ who are personally known to me or ☐ who produced \_\_\_\_\_ as identification, to be the persons described as Subscribers in and who executed the foregoing Articles of Incorporation and acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State last aforesaid this 2<sup>nd</sup> day of February, 1999.

  
Notary Public  
My commission expires:



CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
99 FEB 22 AM 9:23  
DIVISION OF CORPORATIONS,  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ENGLERT MACHINE & DESIGN, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 1800 Corporate Boulevard, N.W., Suite 302, Boca Raton, Florida 33431, has named RONALD L. SIEGEL, ESQUIRE of 1800 Corporate Boulevard, N.W., Suite 302, Boca Raton, Florida 33431, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-captioned Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
RONALD L. SIEGEL, ESQUIRE

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