# ABELES AND ANDERSON, P.A.

ATTORNEYS AT LAW 5 WEST HIGHBANKS ROAD DEBARY, FLORIDA 32713

DAVID E. ABELES (MEMBER, FLORIDA AND MASSACHUSETTS BAR) THERESA ANDERSON (MEMBER, FLORIDA BAR) P.O. BOX 121 DEBARY, FLORIDA 32713 TELEPHONE: (407) 668-8511 FAX: (407) 668-0100

P990000 February 1992 85

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 900002790749--3 -03/01/99--01117--008 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: Filing Articles of Incorporation of Keller Precision Machine, Inc.

## Gentlemen:

Please find enclosed our firm check made payable to your order in the amount of \$78.75 and Articles of Incorporation for Keller Precision Machine, Inc.

Amounts are broken down as follows:

- 1) \$35.00 Designating Resident Agent
- 2) \$35.00 Filing Fee for Articles of Incorporation
- 3) \$ 8.75 Certificate of Status

I would appreciate your filing the enclosed Articles and returning a <u>conformed copy</u> your earliest convenience. Thank you for your cooperation in this matter.

Very truly yours,

ABELES AND ANDERSON, P.A.

David E. Abeles

DEA/tp Encl.

> 40 3/4

## **ARTICLES OF INCORPORATION**

OF

## KELLER PRECISION MACHINE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorportion.

## ARTICLE I.- NAME.

The name of this corporation shall be: Keller Precision Machine, Inc.

The principal place of business of this corporation shall be: 973 Shadick Dr., #1., Orange City, Fl 32763

## ARTICLE II-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 at \$.01 par value.

### ARTICLE IV-TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V-OFFICERS, DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Robert L. Vaughn 510 S. Park Ave. Orange City, FI 32763 President

Patricia Ann Vaughn 510 S. Park Ave. Orange City, Fl 32763 Vice President

## ARTICLE VI-INCORPORATOR(S)

The name and address of the incorporator of these Articles of Incorporation is:

Robert L. Vaughn, 510 S. Park Ave., Orange City, Fl 32763

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>35</u> day of February, 1999.

Signature of Incorporator

Robert L. Vaughn

STATE OF FLORIDA COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged before me this 35day of February, 1999 by Robert L. Vaughn

who is personally known to me, or

[X] who has produced Florida drivers license as identification.

Theresa Plale Notary Public

State of Florida at Large My Commission Expires:



# <u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Keller Precision Machine, Inc.
- 2. The name and address of the registered agent and office is:

Robert L. Vaughn 973 Shadick Dr., #1 Orange City, Fl 32763

Robert L. Vaughn

Title: President

Date: 225/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Robert L. Vaughn

Registered Agent

Date: 2/25/99