

LAW OFFICE OF
PEEBLES & GRACY, P.A.

ATTORNEY AND COUNSELOR AT LAW

FREDERICK T. PEEBLES
1902 - 1982
GREGORY D. GRACY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 14 AM 11:20

May 12, 1999

99000045009

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

100002875921--4
-05/14/99--01092--005
*****122.50 *****78.75

RE: MECHRON, INC.

Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation for filing relative to the above.

Also enclosed is our check for \$122.50 to cover the costs of the following services:

Filing fee for profit corporation	\$ 35.00
Certificate designating registered agent	\$ 35.00
One certified copy of the Articles of Incorporation	<u>\$ 52.50</u>

Total \$122.50

Your assistance is appreciated. If anything further is required, please let us know.

Very truly yours

Gregory D. Gracy

GDG:bh

Encls.

D. BROWN MAY 18 1999

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

MECHTRON, INC.

A Florida Corporation

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") shall be:

Mechtron, Inc.

ARTICLE II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

ARTICLE III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this

Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

ARTICLE V

The initial street address of the principal office of this Corporation in the State of Florida is 168 Alt. Highway 19 South, Palm Harbor, Florida 34683. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

ARTICLE VI

This Corporation shall not have less than two (2) Director initially; the number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

Pursuant to §48.091, Florida Statutes, **RICARDO A. LUGO**, whose street address is 168 Alt. 19 Hwy. South, Palm Harbor, FL 34683, is hereby named as agent of this Corporation to accept service of process within the State of Florida. The said **RICARDO A. LUGO**, by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of §607.0505, Florida Statutes, relative to keeping open said office of the corporation located at the above address.

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by Law.

ARTICLE IX

The name and mailing address of the incorporator to these Articles of Incorporation are:

RICARDO A. LUGO
168 Alt. 19 Hwy. S.
Palm Harbor, Florida 34683

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 5th day of May 1999.

Ricardo A. Lugo.
RICARDO A. LUGO

ACCEPTANCE BY REGISTERED AGENT

I, Ricardo A. Lugo, agree to accept the designation of Registered Agent for **Mechtron, Inc.**, and as such Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

Ricardo A. Lugo.
RICARDO A. LUGO
Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was executed and sworn to before me this 5th day of May 1999, before me, the undersigned authority, by **Ricardo A. Lugo**, as Incorporator and Registered Agent of **MECHTRON, INC.**, who has provided ☒ Florida drivers license or ☐ _____ as identification.

Barbara B. Honey
Barbara B. Honey, Notary Public
Commission Expires March 11, 2003



Barbara B. Honey
MY COMMISSION # CC806967 EXPIRES
March 11, 2003
BONDED THRU TROY FAIN INSURANCE, INC.