

P09900053/52

George T. Waters

Requestor's Name

4205 Robins Hill Ct.

Address

Mims FL 32754

City/State/Zip

Phone #

100002899551--1

-06/09/99-01059-008

*****78.75 *****78.75

Office Use Only

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

1. George WATERS MACHINE & TOOLING, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

99 JUN -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the JUN - 9 AM 11: 31
Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be George Waters Machine & Tooling, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is
4205 Robins Hill Ct., Mims, Florida 32754

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares (Common Stock), One Dollar, (\$1) par value per share. George T. Waters will own Four Hundred Ninety (490) shares of the corporation, and Teresa Y. Waters will own Five Hundred Ten (510) shares of the corporation.

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George T. Waters
4205 Robins Hill Ct.
Mims, Fl. 32754

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of the initial members of the Board of Directors is:

George T. Waters
4205 Robins Hill Ct.
Mims, Fl. 32754

Teresa Y. Waters
4205 Robins Hill Ct.
Mims, Fl. 32754

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

George T. Waters
Director/President
4205 Robins Hill Ct.
Mims, FL 32754

Teresa Y. Waters
Director/Vice President/ Secretary
4205 Robins Hill Ct.
Mims, FL 32754

ARTICLE VIII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

George T. Waters
4205 Robins Hill Ct.
Mims, FL 32754

Teresa Y. Waters
4205 Robins Hill Ct.
Mims, FL 32754

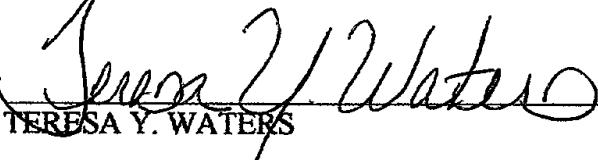
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
24 day of May, 1999.

(An additional article must be added if an effective date is requested.)

Signature:


GEORGE T. WATERS

Signature:


TERESA Y. WATERS

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1) Name of the corporation is:

George Waters Machine & Tooling, Inc.

2) The name and address of the registered agent office is:

George T. Waters
4205 Robins Hill Ct.
Mims, FL 32754

99 JUN -9 AM 11:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature

George T. Waters

Date

5/24/99