

P99000058507

June 22, 1999

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

EFFECTIVE DATE
7-1-99

200002915632--8
-06/25/99--01053--010
122.50 **78.75

Gentlemen:

Enclosed please find the Articles of Incorporation for MARLEE MANUFACTURING CO., INC. and our check in the amount of \$122.50.

If there are any questions, I can be reached at:

13479 Chambord Street
Brooksville, Fl. 34613-4866
Tel# 352-597-9897

Very truly yours,


Lee Beers

FILED
99 JUN 25 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B BROOK JUN 29 1999

EFFECTIVE DATE
7-1-99

FILED
99 JUN 25 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MARLEE MANUFACTURING CO., INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE

Name

The name of the corporation is MARLEE MANUFACTURING CO., INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is the manufacturing and sales of precision machine parts and any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLES FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a \$1.00 Par Value.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial principal office of the corporation is 13479 Chambord Street, Brooksville, Florida 34613 and the name of the registered agent at said address is Lee Beers.

ARTICLE SIX

STOCKHOLDERS

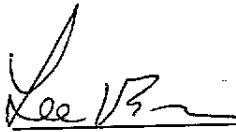
The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE SEVEN
INCORPORATORS

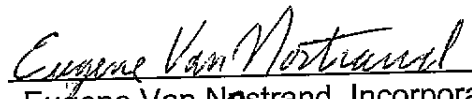
<u>NAME</u>	<u>ADDRESS</u>
Lee Beers	11060 Auburndale Street Spring Hill, Fl. 34609
Eugene Van Nostrand	2530 Whitewood Avenue Spring Hill, Fl. 34609

ARTICLE EIGHT
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on **JULY 1, 1999**.
In witness whereof, we have subscribed our names this 23th day of June 1999.



Lee Beers, Incorporator

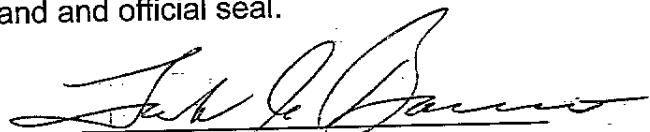


Eugene Van Nostrand, Incorporator

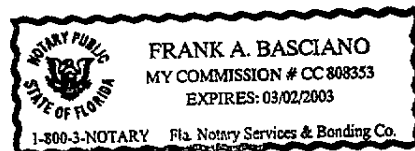
STATE OF FLORIDA
COUNTY OF HERNANDO

On this 23th day of June, 1999, before me, the undersigned officer, personally appeared Lee Beers and Eugene Van Nostrand, known to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

In witness whereof, I have hereunto set my hand and official seal.



Notary Public



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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said act:

First: that MARLEE MANUFACTURING CO., INC. desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the Articles of
Incorporation, at 13479 Chambord St. Brooksville, Florida, 34613 has named Lee
Beers as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to keeping open said office.



Lee Beers
Registered Agent

FILED
99 JUN 25 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA