

P990000072007

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000020109 7))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**EMECHANIX, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 12 PM 3:02

**H99000020109****3****ARTICLES OF INCORPORATION  
OF  
eMechanix, Inc.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is eMechanix, Inc. (hereinafter, "Corporation").

**ARTICLE 2-PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3- PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 6020 N. Federal Highway, Suite 247, Boca Raton FL 33467

**ARTICLE 4-INCORPORATOR**

The name and street address of the Incorporator of this Corporation is Bromley Kelly whose address shall be the same as the principal office of the Corporation.

**ARTICLE 5-OFFICERS**

The officers of the Corporation shall be:

President:	Bromley Kelly
Vice Pres.	Bromley Kelly
Sec-Tres.	Bromley Kelly

whose addresses shall be the same as the principal office of the Corporation.

**H99000020109**

99 AUG 12 PM 3:02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H99000020109

ARTICLE 6 CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

ARTICLE 7 TERM OF EXISTENCE

The corporation is to exist perpetually.

In witness where of, the undersigned incorporator has executed these Articles of Incorporation, this 3<sup>rd</sup> day of August 1999.

*Bromley Kelly*  
Bromley Kelly

FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED  
REGISTERED OFFICE:

Bromley Kelly, 6020 N. Federal Highway, Suite 247, Boca Raton FL 33467, president of this corporation, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505 of the Florida Statutes.

*Bromley Kelly*  
Bromley Kelly

STATE OF FLORIDA  
COUNTY OF BROWARD

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, to me known to be the person described in and who executed the above and foregoing proposed charter, and they acknowledge that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

Prepared by:

George I. Feinsod, CPA  
Feinsod & Associates, P.A.  
12169 Sheridan Street  
Cooper City, FL 33029  
954-438-6404

NOTARY PUBLIC

MY COMMISSION EXPIRES



BARBARA TAVKAN  
MY COMMISSION # CC 664331  
EXPIRES: November 18, 2001

*This 3rd day of August, 1999*  
*Known to me*

H99000020109

*Known to me*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 12 PM 3:02