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August 10, 1999

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

800005361028--3 -08/16/99--01115--008 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Please record the Articles of SOUTHEASTERN MACHINE WORKS, INC. as attached and return the verification of the recorded articles to:

> Glenn R. Luisi Accountant, P.A. 104 Prestwood Lane Mooresville, NC 28117

Attached is my check # 2971 for \$70.00 for the recording fee.

Very Truly Yours,

Glenn R. Luisi

## ARTICLES OF INCORPORATION OF

SOUTHEASTERN MACHINE WORKS, INC.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

> ARTICLE ONE NAME & PRINCIPAL ADDRESS

The name of the corporation is SOUTHEASTERN MACHINE WORKS, INC. The initial address is 4471 SW 67th TERRACE DAVIE, FL 33314

> ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

> ARTICLE FOUR

The maximum number of shares which the corporation has authority to issue is 1000, all which shall be common shares with a \$1.00 par value.

> ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 14100 SW 36th COURT DAVIE, FL 33330 and the name of the initial registered agent at such address is JEFFREY D. SAMPSON I do hereby accept the position of REGISTERED AGENT.

> JÉFFREY D. SAMPSON Registered Agent

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

## ARTICLE SEVEN DIRECTORS

- 7.01 The Board of Directors of the corporation shall consist of at least one member.
- 7.02 The name and address of the initial Director of the Board:

NAME ADDRESS TITLE

JEFFREY D. SAMPSON 14100 SW 36th COURT PRESIDENT

JACK K. MIZE JR.

DAVIE, FL 33330

4471 SW 67th TERRACE VICE PRES
DAVIE, FL 33314

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

JEFFREY D. SAMPSON

14100 SW 36th COURT DAVIE, FL 33330

IN WITNESS WHEREOF, I have subscribed my name this "day of July ,1999

JEFFREY D. SAMPSON Incorporator

STATE OF FLORIDA

: SS

COUNTY OF BROWARD

On this / July , 1999, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JEFFREY D. SAMPSON known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.

OFFICIAL NOTARY SEAL
MARTHA KAREN KLINE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC734631
MY COMMISSION EXP. MAY 14 2002

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: