

P99000105547

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003059867-9
-12/03/99-01051-006
*****87.50 *****87.50

SUBJECT: Custom Spec Machining Incorporated
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
12-1-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Custom Spec Machining Incorporated
Name (Printed or typed)

18200 Paulson Drive
Address

Port Charlotte, Florida 33954
City, State & Zip

941-764-6977
Daytime Telephone number

FILED
99 DEC -3 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Custom Spec Machining Incorporated

RECEIVED DATE
12-1-99

FILED
99 DEC -3 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
18200 Paulson Drive
Port Charlotte, FL 33954

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Cheryl Badiali
62 Windsor Drive
Englewood, FL 34223

ARTICLE V INCORPORATOR

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

Cheryl Badiali
62 Windsor Drive
Englewood, FL 34223

Cheryl A. Badiali
Signature/Incorporator

11/29/99
Date

ARTICLE VI PURPOSE

To provide prototypes and finished-machined products, or to engage in any lawful business purpose authorized within the state.

ARTICLE V11 EFFECTIVE DATE

The effective date of incorporation is December 1, 1999

ARTICLE VIII MANAGEMENT

The following is for informational purposes only and not intended as a permanent part of the Articles of Organization for the corporation:

- a. *Fiscal year-end: the date initially adopted on which the corporation's year ends is: September 30th.*
- b. *Annual meeting: the date initially fixed in the by-laws for the annual meeting of the stockholders of the corporation is: 2nd Tuesday of December.*
- c. *The name and post office residence address of each of initial directors and officers of the corporation are as follows:*

	NAME	RESIDENT ADDRESS
President	John A. Badiali	62 Windsor Drive Englewood, FL 34223
Vice-President	Cheryl A. Badiali	62 Windsor Drive Englewood, FL 34223
Vice-President	Todd W. Perkins	2063 Backton Street Port Charlotte, FL33948
Treasurer	Cheryl A. Badiali	62 Windsor Drive Englewood, FL 34223
Director	John A. Badiali	62 Windsor Drive Englewood, FL 34223

ARTICLE VIII DURATION

The period of time this corporation will be in existence is:
Perpetual

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 I am familiar with and accept the obligations of my position as registered agent

Cheryl A. Badiali
Signature Registered Agent

11/29/99
Date