

P05000107254

Pat Ward
15515 94th St N
West Palm Bch FL 33412-1784

(Address)

(Address)

(City/State/Zip/Phone #)

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2005 AUG 2 10:00 AM
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ARTICLES OF INCORPORATION
OF
SAXON SHEET METAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SAXON SHEET METAL, INC.

The address of the principal office of this corporation shall be:

15515 94th Street North
West Palm Beach, FL 33412

The mailing address of this corporation shall be:

15515 94th Street North
West Palm Beach, FL 33412

ARTICLE II. PURPOSE

The purpose of the corporation is to engage in any or all-lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE III. 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 value of \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 15515 94th Street North, West Palm Beach, FL 33412, and the name of the registered agent of the corporation at this address Sharon Ward.

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ARTICLE V. TERMS OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The corporation shall have two officers and directors, initially. The names and street addresses of the initial officers and directors whom shall hold offices for the first year of the corporation, or until their successors are elected or appointed are:

Patrick Ward
Dir./Pres.

15515 94th Street North
West Palm Beach, FL 33412

Sharon Ward
Dir./Vice Pres.

15515 94th Street North
West Palm Beach, FL 33412

ARTICLE VII. INDEMNITY

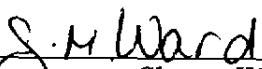
Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for the breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of the Certificate of the Incorporation shall be July 28, 2005.

IN WITNESS WHEREOF, the undersigned incorporator causes this Certificate of Incorporation to be executed as of July 28, 2005.



Incorporator, Patrick Ward-Pres.



Incorporator, Sharon Ward-V.P.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, Sharon Ward, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Sharon Ward
Sharon Ward, Vice President

7/28/05
Date