

P 98000076068

TRANSMITTAL LETTER

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

**SUBJECT: IN-FAB, CORPORATION**  
Proposed Corporate Name

900002627679--1  
-08/28/98--01054--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for seventy (\$70.00) dollars. Please return one copy of the Articles stamped with the filing date.

FROM: Murray D. Logan  
313 65<sup>th</sup> Trail North  
West Palm Beach, Fl. 33413

Phone: (561) 686-3948

FILED  
98 AUG 28 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3

SEP 11 1998  
*[Signature]*

**ARTICLES OF INCORPORATION  
OF  
IN-FAB, Corporation**

**FILED**  
98 AUG 28 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE 1: NAME**

The name of this corporation shall be: IN-FAB, Corporation

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be: 313 65<sup>th</sup> Trail North, West Palm Beach, Florida 33413.

**ARTICLE 3: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 2000.

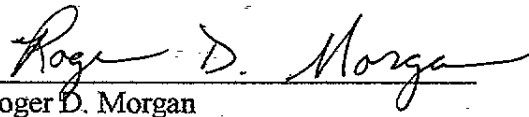
**ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

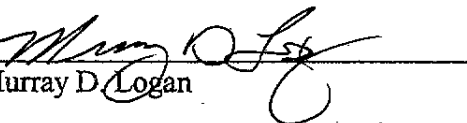
The name of the initial registered agent is Murray D. Logan, whose registered office is located at the place of business stated in Article 2 above.

**ARTICLE 5: INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are: Roger D. Morgan, 16670 Randolph Siding Road, Jupiter, Fl. 33478; and Murray D. Logan, 17888 Brian Way, Jupiter, Fl. 33478.

The undersigned incorporators have executed these Articles of Incorporation this 24<sup>th</sup> Day of August, 1998.

  
\_\_\_\_\_  
Roger D. Morgan

  
\_\_\_\_\_  
Murray D. Logan

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office / registered agent, in the State of Florida.

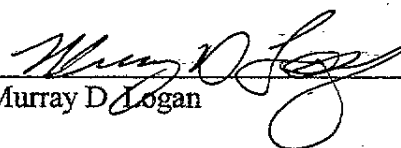
1. The name of the Corporation is:

IN-FAB, Corporation.

2. The name and address of the registered agent is:

Murray D. Logan  
313 65<sup>th</sup> Trail North  
West Palm Beach, Florida 33413

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.

  
Murray D Logan

August 24, 1998

98 AUG 28 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**