

PO1000039193

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

SUBJECT:

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: BAILEY STAINLESS EQUIPMENT INC.

C/O Everett S. Bailey — Registered Agent & Incorporator
1529 Irma Rd.,
Eustis, FL 32726

NOTE: The original and one copy of the articles are enclosed.

FILED
01 APR 16 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T SMITH APR 18 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: BAILEY STAINLESS EQUIPMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1529 Irma Rd., Eustis, FL 32726.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

President: Everett S. Bailey, 1529 Irma Rd., Eustis, FL 32726

Vice President: Gregory A. Bailey, 1529 Irma Rd., Eustis, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Everett S. Bailey 1529 Irma Rd., Eustis, FL 32726.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Everett S. Bailey, 1529 Irma Rd., Eustis, FL 32726.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Everett S. Bailey
(SIGNATURE) Everett S. Bailey - Registered Agent

4-10-01
Date

Everett S. Bailey
(SIGNATURE) Everett S. Bailey - Incorporator

4-10-01
Date

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