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TRANSMITTAL LETTER

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

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-01/26/00--01028--012
*****78.75 *****78.75

SUBJECT: A & C TIE BEAMS INC.
(Proposed corporate name - must include suffix)

FILED
00 JAN 26 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: A & C TIE BEAMS INC.
Name (Printed or typed)

5631 SOUTH RUE ROAD
Address

WEST PALM BEACH, FLORIDA 33415
City, State & Zip

561 432-3767
Daytime Telephone number

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

2-1-02

Articles of Incorporation
of

A & C TIE BEAMS INC.

FILED
00 JAN 26 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A & C TIE BEAMS INC.

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

5631 SOUTH RUE ROAD
WEST PALM BEACH, FLORIDA 33415

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having \$1 (one dollar) par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5631 SOUTH RUE ROAD WEST PALM BEACH, FLORIDA 33415 and the name of the initial registered agent of the corporation at that address is

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall first hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

CYNTHIA DIBIASE-COX President/Director
5631 SOUTH RUE ROAD
WEST PALM BEACH, FLORIDA 33415

ARTICLE VII. INCORPORATOR

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

CYNTHIA DIBIASE-COX
5631 SOUTH RUE ROAD
WEST PALM BEACH, FLORIDA 33415

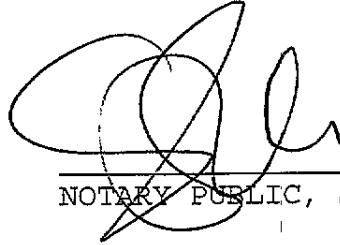
IN WITNESS WHEREOF, The undersigned subscriber has hereunto set his or her hand and seal this day of month, year, for the sole purpose of forming this corporation under the laws of the State of Florida, and he or she hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

BY: Cynthia Dibiase-Cox
CYNTHIA DIBIASE-COX

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared name, the signer who personally appeared before me at the time of this notarization, and is personally known to me or had produced D.C. as identification and is known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and

before me that he executed said instrument for the purposes herein stated.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

SUZANNE A. MC CRACKEN
MY COMMISSION # CC 555293
EXPIRES: May 16, 2000
and Thru Notary Public Underwriters

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, 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:
A & C TIE BEAMS INC.

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

CYNTHIA DIBIASE-COX

5631 SOUTH RUE ROAD

WEST PALM BEACH, FLORIDA 33415

SIGNATURE

TITLE

DATE

Cynthia DiBiase-Cox

President

1/24/00

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 the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

Cynthia DiBiase-Cox

1/24/00

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TALLAHASSEE, FLORIDA