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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NBS PERFORMANCE & FABRICATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

<u>OF</u>

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NBS Performance & Fabrication, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: NBS Performance & Fabrication, Inc.

The principal place of business of this corporation shall be:

5649-70th Avenue, N. Pinellas Park, FL 33781

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

David A. Stephens, 5649-70th Avenue, N., Pinellas Park, FL 33781

Prepared by:

Judy A. Schroeder 8866 Seminole Blvd. Seminole, FL 33772 (727) 398-2080 H00000005287 8

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Name:

Office:

Address:

David A. Stephens

President,

5649-70th Avenue, N.

Secretary

Pinellas Park, FL 33781

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of January, 2000.

Signature of Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, 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: NBS Performance & Frabrication, Inc.
- 2. The name and address of the registered agent and office is:

David A. Stephens 5649-70th Avenue, N. Pinelias Park, FL 33781

SIGNATURE:

TITLE: President

DATE: January 24, 2000

WIN STERNENCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE / AUID

DATE: January 24, 2000