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5-18-00

Adrian L. Blumhagen 355 GANO AVENUE ORANGE PARK, FL 32073 OO MAY 22 AM 8: 47
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

May 17, 2000

Bureau of Corporate Records Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314 600003261516--7 -05/22/00--01090--001 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: MILD TO WILD CUSTOM FABRICATION, INC.

Dear Sir:

Please find enclosed a check in the amount of \$70.00, made payable to the Bureau of Corporate Records and the duly executed originals and copies of both the Articles of Incorporation and the Certificate of Registered Agent for the above referenced corporation.

Please call if you have questions:

Work: 904-269-5922

904-608-3401 Cell Phone

Sincerely,

Adrian L. Blumhagen

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EFFECTIVE DATE

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MEGANSSIE FLORIDA

# ARTICLES OF INCORPORATION

OF

## MILD TO WILD CUSTOM FABRICATION, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

#### ARTICLE I

#### NAME

Section 1.1 Name. The name of the corporation is MILD TO WILD CUSTOM FABRICATION, INC.

### ARTICLE II

## DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

## ARTICLE III

## PURPOSE

Section 3.1 <u>Purpose</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the board of directors; provided, however, that in the event that such designation is not specifically made by the board of directors, said stock shall be deemed voting.

Section 4.2 <u>Restrictions on Transfer of Stock</u>. The shareholders may by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 4.3 <u>Approval of Shareholders Required for Merger</u>. The approval of a majority of the holders of Common Stock of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

## ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial principal registered office of this corporation is 369 Blanding Blvd., Unit 913, Orange Park, FL 32073 and the mailing address is 369 Blanding Blvd., Unit 913, Orange Park, FL 32073. The name of the initial registered agent of this corporation is Adrian L. Blumhagen and his mailing address is 355 Gano Avenue, Orange Park, and FL 32073.

#### ARTICLE VI

### DIRECTORS

Section 6.1 <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Directors</u>. The name and street address of the members of the first Board of Directors of the corporation are:

## Adrian L. Blumhagen

# 355 Gano Avenue Orange Park, Florida 32073

Section 6.3 <u>Compensation</u>. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 6.4 <u>Indemnification</u>. The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees, and agents to the full extent permitted by law.

## ARTICLE VII

## BYLAWS

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subjected to amendment or repeal by the Board of Directors.

### ARTICLE VIII

### INCORPORATION

Section 8.1 <u>Name and Address</u>. The name and street address of the incorporator of this corporation is:

Adrian L. Blumhagen 355 Gano Avenue Orange Park, Florida 32073

### ARTICLE IX

## AMENDMENT

Section 9.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this  $\frac{1}{8}$  day of May 2000.

Adrian L. Blumhagen

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statutes 48.091 and 607.034, the following is submitted:

MILD TO WILD CUSTOM FABRICATION, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designated Adrian L. Blumhagen as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 355 Gano Avenue, Orange Park, FL 3273.

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.

Adrian L. Blumhagen
Dated: 18 May 2000

AHETER OF

STATE OF FLORIDA)

COUNTY OF Ay

The foregoing instrument was acknowledged before me by Adrian L. Blumhagen who is/is not personally known to and/or who has produced for the fication and who did/did not take an oath, this day of May 2000.

Notary Public

State of Florida at Large
My commission expires: 05 04 2

