..... Law Offices of Rolfe & Lobello, P.A. Attorneys and Counsellors at Law 720 BLACKSTONE BUILDING JACKSONVILLE, FLORIDA 32202 . . : _ _ _ _ _ TELEPHONE (904) 358+1666 TOLL FREE: (800) 499-1666 AWRENCE C. ROLFE THOMAS LOBELLO, I FAX NO. (904) 356-0516 LISA DI SALLE WEB SITE: WWW.ROLFELAW.COM E-MAIL: TMM@ROLFELAW.COM Tracy Smith, Document Specialist Secretary of State, State of Florida Division of Corporation P.O. Box 6327 -01090--002 0000 32314 Tallahassee, FL *****78. ****122.50 S & S Metal Works, Inc. RE: Ref. Number: W00000014667 Letter Number: 200A00033063 Dear Ms. Smith: Enclosed please find original and one copy of revised Articles of Incorporation for new corporation originally requested the name of S & S Construction, Inc. Please file the original of these articles and return a certified copy to this office. We have previously sent to you our firm's check in the amount of \$122.50 representing payment for filing fee and charge for the certified copy. If you have any questions or need additional information, please advise. Sincerely, MAROUEZ ssistant Enclosures ÷ сп

T. SMITH JUN 2 0 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 9, 2000

ROLFE & LOBELLO, P.A. 720 BLACKSTONE BLDG JACKSONVILLE, FL 32202

SUBJECT: S & S CONSTRUCTION, INC. Ref. Number: W00000014667

We have received your document for S & S CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 200A00033063



Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 323

ARTICLES OF INCORPORATION OF S & S METAL WORKS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Act hereby adopt the following Articles of Incorporation. ARTICLE I Name The name of the Corporation shall be: S & S METAL WORKS, INC

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ARTICLE IT

Nature of Business

The general nature of the business and the objects and purposes to be transacted and carried on are: To do any and all legal business allowed by the laws of the State of Florida and of the United States.

ARTICLE III

Capital Stock

The minimum number of shares of stock that this Corporation is authorized to have outstanding is: 5,000 shares common stock, having \$1.00 par value. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors or a meeting called for that purpose; and any and all such shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and not liable to any further call or assessments thereof, and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation may commence business is \$500.00.

ARTICLE V

<u>Address</u>

The principal place of business of said Corporation shall be at 6217 Wesconnett Boulevard, Jacksonville, Florida 32244, with branches at such other place or places within or without the State of Florida, or within or without the United States of America, as the Board of Directors may from time to time determine and resolve. The street address of the initial principal office of this Corporation is 6217 Wesconnett Boulevard, Jacksonville, Florida 32244. The initial Registered Agent of this Corporation at the above address is STEWART O. BLONG, JR.

ARTICLE VI

<u>Term of Existence</u>

The terms for which this Corporation shall exist shall be perpetual, unless sooner dissolved according to law.

ARTICLE VII

DIRECTORS

The number of Directors of this Corporation shall not be less than one (1), nor more than nine (9), but the numbers of such Directors shall be subject to change as the By-Laws of this Corporation may, from time to time, provide.

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ARTICLE VIII

Initial Directors

The names and street addresses of the initial Directors of this Corporation, who shall hold office for the first year or until successor or successors are elected and have qualified, shall be:

NAME	ADDRESS	
STEWART O. BLONG, JR.	 6217 Wesconnett Boulevard Jacksonville, Florida 32244	·

ARTICLE IX

Subscriber

The name(s) and street address(es) of the Subscriber(s) of this Certificate of Incorporation are:

NAME

ADDRESS

STEWART O. BLONG, JR.

6217 Wesconnett Boulevard Jacksonville, Florida 32244

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ARTICLE X

Amendment

The Certificate of Incorporation may be amended as provided by Statute by the Stockholders of this Corporation.

ARTICLE XI

Informal Shareholder Actions

Any action of the shareholders may be taken without a meeting if consent is in writing setting forth the action so taken and shall be signed by all the persons who would be entitled to vote upon such action as a meeting and filed with the secretary of the Corporation as part of the corporate records.

ARTICLE XII

Pre-Emptive Rights

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue bears to the · · · · · total number of shares outstanding, exclusive of treasure shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his pre-emptive rights. The right may also be waived by affirmation of a written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge the foregoing Certificate of Incorporation this <u>23rd</u> day of May, 2000.

EWART O' BLONG, JR.

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this <u>23rd</u> day of May, 2000, personally appeared before me, the undersigned authority, STEWART O. BLONG, JR., to me well known and known to be the individual described in and who executed the foregoing Certificate of Incorporation, and he acknowledged to and before me that he executed the same Certificate of Incorporation as the free and voluntary act and deed for the uses and purposes herein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Jacksonville, Duval County, Florida, the day and year first above written.

NOTARY PUBLIC State of Florida/at Large My Commission Expires:

BONDED LING LEON FEIN INGREWARCE INC MA COMWIZZION & CC885858 EX516E2 PONED LING CC885858 EX516E2



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, STEWART O. BLONG, JR., do accept the designation of Registered Agent by S & S METAL WORKS, INC., as indicated by the signature below.

STEWART O. BLONG, JR.

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared STEWART O. BLONG, JR., who, after first being duly sworn, deposes and says that he is the one and the same person as that person who executed the foregoing Acceptance of Designation of Registered Agent and that he executed said Acceptance for the purposes therein expressed this 23^{rd} day of May, 2000.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this 23rd day of May, 2000.

Notary Public State of Florida at Large Commission Expires: My



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