

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000106710

AIA Fasteners, Inc.

FILED
00 NOV 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7000034642008-4
-11/15/00--01039-0008
*****78.75 *****78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: CD

11-15-00

11:00

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
00 NOV 15 AM 10:42
DIVISION OF CORPORATION

11-15

ARTICLES OF INCORPORATION
OF
AIA FASTENERS, INC.

FILED
00 NOV 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is AIA FASTENERS, INC. The principal office of the corporation is located at 708 Lake Stone Circle, Ponte Vedra Beach, Florida 32082.

ARTICLE II

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 III

The total number of authorized shares of the capital stock of this corporation is one hundred (100) shares, consisting of one class only, designated as "common stock," and having a par value of one dollar (\$1.00) each. Each issued and outstanding share shall be entitled to one vote. The shareholders may, by Bylaw provision unanimously approved or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE IV

The existence of this corporation shall commence upon the filing of these Articles. This corporation shall thereafter have perpetual existence.

ARTICLE V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be one (1) director.

ARTICLE VI

The name and post office address of the first director of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and qualified is:

<u>Name</u>	<u>Address</u>
Larry M. Ward	708 Lake Stone Circle Ponte Vedra Beach FL 32082

ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Larry M. Ward	708 Lake Stone Circle Ponte Vedra Beach FL 32082

ARTICLE VIII

The street address of the initial registered office of this corporation is 708 Lake Stone Circle, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is Larry M. Ward.

ARTICLE IX

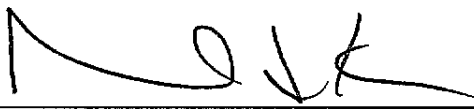
The Board of Directors is specifically authorized to make provisions for indemnification of directors, officers, employers and agents to the full extent permitted by law.

ARTICLE X

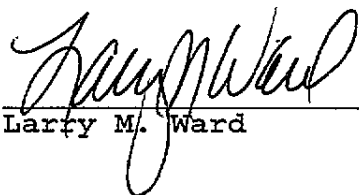
This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the incorporator of the corporation, hereby declares and certifies that the facts herein stated are true and accordingly has hereunto set his hand and seal this 13th day of November 2000.

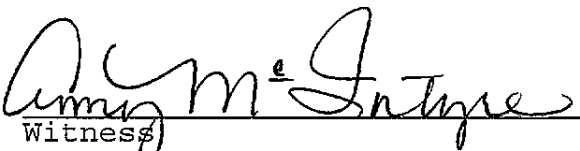
Signed, sealed and delivered
in the presence of:



Witness



Larry M. Ward

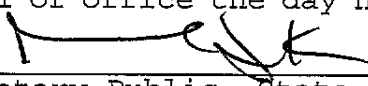


Witness

STATE OF FLORIDA
COUNTY OF DUVAL

BE IT REMEMBERED that on this 13th day of November, 2000, personally came before me, Larry M. Ward, who () produced _____ as identification or (✓) is personally known to me, and who is the incorporator of the foregoing Articles of Incorporation and acknowledged that he signed said Articles in his act and deed on behalf of AIA Fasteners, Inc., and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day here aforesaid.



Notary Public, State of Florida

Print Name: MICHAEL J KORN

My Commission Expires:

My Commission No:

AIA/Articles.mis



Michael J. Korn
MY COMMISSION # CC941412 EXPIRES
June 1, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That AIA Fasteners, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Ponte Vedra Beach, County of St. Johns, State of Florida, has named Larry M. Ward, 708 Lake Stone Circle, Ponte Vedra Beach FL 32082, as its agent to accept service of process within this State.

AIA FASTENERS, INC.

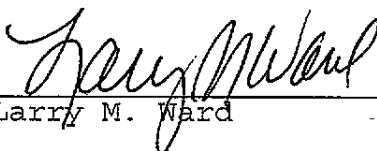
11/13/00
Date

By: 
Larry M. Ward, Incorporator

ACCEPTANCE

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 accept and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

11/13/00
Date


Larry M. Ward

AIA/RA.mis

FILED
00 NOV 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA