

SI Partnership of Professional Associations. 516 WEST ADAMS STREET JACKSONVILLE, FLORIDA 32202 (904) 358-1952 (904) 356-9614 facsimile E-mail Address: Jamason@bellsouth.net

E. Thornton (Ned) Jackson (1911-1986) Richard T. Gordon IV (1952-1989) EDWARD P. JACKSON DEMERE MASON*

*Board Certified Marital/Family Law *Certified Family Mediator

DEBORAH L. LUCY, PARALEGAL* Lisa Kaviani, Paralegal

*Certified Legal Assistant

December 20, 2000

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Enclosed please find the Articles of Incorporation of SIGMON STAINLESS, INC. and the Certificate Designating the Registered Agent. Please file this corporation. I have enclosed my check for \$87.50 to cover the filing fee.

Thank you for your cooperation in this matter.

Cordially,

JACKSON AND MASON

Edward P. Jackson

EPJ/lfk enclosures

cc: File

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ARTICLES OF INCORPORATION

OF

SIGMON STAINLESS, INC.

ARTICLE I.

The name of this corporation is SIGMON STAINLESS, INC.

ARTICLE II.

This corporation shall have a perpetual existence.

ARTICLE III.

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

This corporation is authorized to issue FIVE Thousand (5,000) Shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

The street address of the office of this corporation is 2957 Southern Hills Circle, West,

OD ORC TO MY O. 5.

Jacksonville, Florida 32225, and the name of the initial registered agent of this corporation is **BARBARA A. SIGMON**, will accept service at 2957 Southern Hills Circle, West, Jacksonville, Florida 32225. The principal place of business of this corporation is 2957 Southern Hills Circle, West, Jacksonville, Florida 32225.

ARTICLE VI.

This corporation shall have one (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial Director of this corporation is:

MICHAEL A. SIGMON

2957 Southern Hills Circle, West, Jacksonville,

Florida 32225

BARBARA A. SIGMON

2957 Southern Hills Circle, West, Jacksonville,

Florida 32225

ARTICLE VII.

The name and address of the Officers of this corporation are:

BARBARA A. SIGMON 2957 Southern Hills Circle, West

Jacksonville, Florida 32225

MICHAEL A. SIGMON

2957 Southern Hills Circle, West Jacksonville, Florida 32225

PRESIDENT, SECRETARY, TREASURER

VICE PRESIDENT

ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is:

BARBARA A. SIGMON, 2957 Southern Hills Circle, West, Jacksonville, Florida 32225

ARTICLE IX.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the voting Shareholders.

ARTICLE X.

Shares of capital stock of this corporation shall be issued initially to the following and in the amounts set forth opposite its name:

MICHAEL A. SIGMON

500 SHARES

2957 Southern Hills Circle, West, Jacksonville, Florida 32225

BARBARA A. SIGMON

500 SHARES

2957 Southern Hills Circle, West, Jacksonville, Florida 32225

ARTICLE XI.

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII,

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of

Incorporation, this 15 day of December, 2000.

BARBARA A. SIGMON, President

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, personally appeared BARBARA A. SIGMON, who, being by me first duly sworn executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation as his free act and deed, for the uses and purposes therein expressed and produced as identification his Florida Drivers License Number <u>S255-079-49-565-0.</u>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this 15TH day of <u>December</u>, 2000.

NOTARY PUBLIC

Print Name: USA KAVIANI

(Notary Seal)

My Commission Expires:

Commission Number: CC7141549

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.
FIRST-THAT SIGMON STAINLESS, INC. (NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL BUSINESS AT CITY OF <u>JACKSONVILLE</u> (CITY) STATE OF <u>FLORIDA</u> , HAS NAMED <u>BARBARA A. SIGMON</u> , REGISTERED AGENT.
LOCATED AT 2957 SOUTHERN HILLS CIRCLE, WEST, JACKSONVILLE, FLORIDA 32225 (STREET ADDRESS AND NUMBER OF BUILDING, P.O. BOX ADDRESS
CITY OF JACKSONVILLE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT (CITY)
SERVICE OF PROCESS WITHIN FLORIDA. Saulana Sugment
BARBARA A. SIGMON TITLE PRESIDENT DATE 12-15-00
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE

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.

BARBARA A. SIGMON, PRESIDENT

REGISTERED AGENT DATE 12-15-00