13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418
Office 561 626-9096
Fax 561 626-9213

January 29, 2001

Ms Katherine Harris Secretary of State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200003633482--7 -02/05/01--01110--011 \*\*\*\*140.00 \*\*\*\*\*\*70.00

Enclosed are the Articles of Incorporation for:

Solid Steel Placers, Inc. and

Flying W. contruction, Inc.

and a check in the amount of \$140.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams 13100 Pine Borough Lane Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,

William A. Adams

OIFEB-5 AMII:28
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

8/2/6

## ARTICLES OF INCORPORATION OF

FLYING W. CONTRUCTION, INC.

ARTICLE I NAME

The name of the Corporation is: Flying W. Construction, Inc.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office and principal place of business is: 5984 Judd Falls Road, Lake Worth, Fl., 33463

and the initial registered agent(s) of this Corporation at that address is: Randal Walger

### ARTICLE V BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

NAME

ADDRESS

Randal Walger

5984 Judd Falls Road, Lake Worth, Florida 33463

ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

### ARTICLE VII INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

NAME

ADDRESS

Randal Walger

5984 Judd Falls Road, Lake Worth, Florida 33463

ARTICLE VIII POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE IX MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEET

The director(s) of this Corporation may take action by written consended.

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former of the director, to the full extent permitted by law.

# ARTICLE XII \_AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMEING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

Flying W. contruction, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business:

5984 Judd Falls Road, Lake Worth, Florida 33463

has named: Randal Walger

located at: 5984 Judd Falls Road, Lake Worth, Florida 33463

as its agent to accept service of process within Florida.

Randal Walger

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

Date

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

Incorporation this 25 day of January, 2001.

Randal Walger

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

Randal Walger,

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Drivers License, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26 day of 3an, 2001.

#CC883325
#CC883325
#CS83325
#CS83325

MY Commission Expires: 10/27/03

Notary Fublic