

P0188000/9/54

Greater Bay Sheet Metal, Inc.

139 Wall Street
Redington Shores, FL 33708

FILED
01 FEB 20 PM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 12, 2001

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

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-02/20/01--01050--013
****122.50 *****78.75

RE: New Corporation

Dear Sirs:

Please accept the enclosed articles of incorporation and the check enclosed for \$122.50. We desire to incorporate within the State of Florida.

Any questions, feel free to call me at (727) 327-8285 between 8:30 a.m. and 4:30 p.m..

Very Truly Yours,

Joyce A. Perkins
Joyce A. Perkins

enc.

2-21-01
nc

CERTIFICATE OF INCORPORATION
OF

Greater Bay Sheet Metal, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN ORDER to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of corporations for profit, I the undersigned, hereby associate myself into a corporation for the purpose and with the powers hereinafter mentioned; and to that end I do, by this Certificate of Incorporation, set forth:

I.

The name of the proposed corporation shall be:

Greater Bay Sheet Metal, Inc.

II.

The general nature of the business to be transacted by this corporation shall be as follows:

1. To acquire, hold, purchase, exchange, sell, convey, lease, mortgage, pledge, improve, alter, manage, develop and otherwise deal and trade in real and personal property of every kind and description.

2. To manufacture, make, assemble, build, process, develop, acquire, purchase, sell, hold, mortgage, pledge, exchange, assign, transfer, invest and deal in and with goods, machines, wares, merchandise, equipment and

personal property of every class and description; and to conduct and carry on any business in connection therewith and incidental thereto,

3. To acquire, hold, purchase, exchange, sell, convey, lease, mortgage, erect, construct, alter, manage, operate, and improve buildings and structures of all kinds and descriptions; and to operate, manage, lease, control, and conduct any and all business incidental thereto, and in connection therewith.

4. To purchase, sell, hold, assign, transfer, mortgage, pledge, hypothecate, or otherwise acquire or dispose of the shares of capital stock or bonds, securities or other evidences of indebtedness created by any person or corporation of this or any other state, country, nation or government, and while owner of said items, to exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do; and to exercise and have any and all powers, rights and privileges granted to and conferred upon corporations by and under the General Corporation Laws of the State of Florida.

III.

The total number of shares of stock which may be issued by the corporation shall be one thousand (1,000) shares of common stock, at \$1.00 par value per share.

IV.

The amount of capital with which the corporation will begin business shall be not less than six hundred

dollars (\$600.00).

V.

The corporation shall have perpetual existence.

VI.

The principal office of the corporation shall be located at 139 Wall Street, Redington Shores, Florida, 33708, but the corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

VII.

The number of its Directors shall be two (2) as determined by the By-Laws to be amended only by special vote of the stockholders.

VIII.

The names and addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

Calvin D. Johnson II -139 Wall Street

Redington Shores, FL 33708

IX.

The names and addresses of each subscriber of the Certificate of Incorporation, and a statement of the number of shares of stock which each agrees to take is:

Calvin D. Johnson II 501 shares \$501.00
139 Wall Street
Redington Shores, FL 33708

X.

The Officers of the corporation, who shall be elected by the Board of Directors, shall consist of a President, a Vice-President, a Secretary, and a Treasurer, with as many Assistant Secretaries or Assistant Treasurers as the Board of Directors may appoint.

XI.

The Officers of the corporation until the first meeting of the Board of Directors shall be:

Calvin D. Johnson II President
Calvin D. Johnson II Vice President
Calvin D. Johnson II Treasurer
Calvin D. Johnson II Secretary

All of whom submit a mailing address of 139 Wall Street, Redington Shores, FL 33708.

XII.

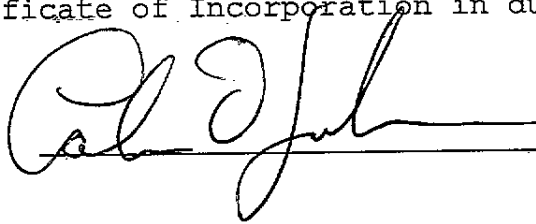
The first meeting of the Stockholders of this corporation shall be held on the fourth Friday of April , 2001 at Redington Shores, Pinellas County, Florida, and shall

be at once followed by the first meeting of the Board of Directors, which shall be held at the same place.

XIII.

This corporation shall commence existence on the date of subscription and acknowledgement of these Articles of Incorporation so long as said Articles of Incorporation are filed with the Department of State, State of Florida, within five (5) days after subscription exclusive of legal holidays, after subscription and acknowledgement thereof, and are subsequently approved by the Department of State, State of Florida, and all filing fees and taxes have been paid. Otherwise, the date of corporation's existence shall begin when the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

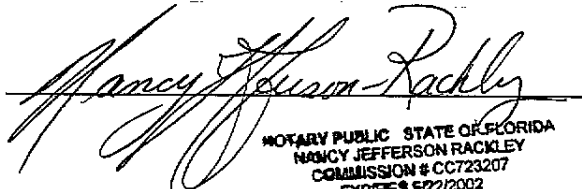
IN WITNESS WHEREOF, we have made, subscribed and acknowledged this Certificate of Incorporation in duplicate.

A handwritten signature in cursive script, appearing to read "A. D. Jones", is written over a horizontal line.

STATE OF FLORIDA }
 } SS
COUNTY OF PINELLAS }

Before me, the undersigned Notary Public for the State of Florida, personally appeared Joyce A. Perkins, to me well known and known to me to be the person who signed the foregoing Certificate of Incorporation, who being by me first duly sworn deposed and acknowledged that he has read the foregoing instrument, knows the contents thereof, and that he executed the same freely and voluntarily for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me this the 12th day of February, 2001, at St. Petersburg, Florida, Pinellas County, Florida.


NOTARY PUBLIC STATE OF FLORIDA
NANCY JEFFERSON RACKLEY
COMMISSION # CC723207
EXPIRES 6/22/2002
BONDED THRU ASA 1-888-NOTARY1

My commission expires:

In compliance with Florida Statutes, Chapter 48.091; the foregoing corporation has named Joyce A. Perkins, whose address is 1630 - 22nd Street No., St. Petersburg, Florida 33713, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:


Joyce A. Perkins,
Resident Agent