## THE MARGALLI LAW OFFICE, P.A.

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KEY WEST, FLORIDA 33040

July 9, 2001

Florida Department of State Division of Corporations New Filings Section P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation

All Things Industrial, Inc.

100004471271--8 -07/12/01--01040--006 \*\*\*\*\*70.00 \*\*\*\*\*70.00

100004471271--8 -07/12/01--01040--007 \*\*\*\*\*\*\*8.75 \*\*\*\*\*\*\*8.75

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for a new Florida Corporation along with a service copy, which is to be named "All Things Industrial, Inc." My check in the amount of \$70.00 is also enclosed, in payment of the necessary filing fee.

Upon acceptance and filing by your office, please direct confirmation of filing to the undersigned.

Thank you for your cooperation and courtesy in this matter.

Very truly yours,

CM I III

ASM/tb

Encl.

T. Burch JUL 1 3 2001

### ARTICLES OF INCORPORATION OF

## ALL THINGS INDUSTRIAL, INC.

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

#### ARTICLE I

The name of the corporation is ALL THINGS INDUSTRIAL, INC.

#### ARTICLE II

The address of the initial registered offices of the corporation shall be 128 Ocean Drive, Tavernier, Florida 33070, and the name of the initial registered agent for the corporation shall be Kurt William Rockenbach, a resident of the State of Florida.

#### ARTICLE III

The mailing address of the corporation is 128 Ocean Drive, Tavernier, Florida 33070.

#### ARTICLE IV

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

#### ARTICLE V

The total number of shares which this corporation is authorized to issue is 1,000 shares of common stock with ten cents (\$.10) par value for each share. Shareholders of the corporation shall

have a preemptive right to purchase treasury or non-issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

#### ARTICLE VI

The initial Board of Directors of the corporation shall consist of one (1) person, and the name and address of the individual who is to serve as directors of the corporation is as follows:

Kurt William Rockenbach, President 128 Ocean Drive, Tavernier, Florida 33070

Kurt William Rockenbach, Vice-President 128 Ocean Drive, Tavernier, Florida 33070

Kurt William Rockenbach, Secretary 128 Ocean Drive, Tavernier, Florida 33070

Kurt William Rockenbach, Treasurer 128 Ocean Drive, Tavernier, Florida 33070

#### ARTICLE VII

The period of duration of the corporation is perpetual.

#### ARTICLE VIII

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

IN WITNESS WHEREOF, I set my signature this 9th day of July, 2001.

Kurt William Rockenbach, President/Incorporator

128 Ocean Drive

Tavernier, Florida 33070

STATE OF FLORIDA COUNTY OF MONROE

I, the undersigned notary public in and for the jurisdiction aforesaid do hereby certify that

KURT WILLIAM ROCKENBACH, who is personally known to me ( $\checkmark$ ); or who produced R251519642158s satisfactory proof of identification (), so is therefore known to me to the person who affixed his name hereto, whose name is signed to the foregoing Articles of Incorporation and has acknowledged the same before me.

Given under my hand and seal this 4th day of July 2001.

Tanya Burgess
Commission # CC 732907
Expires April 12, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Janya Burgen NOTARYPUBLIC

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and designated to accept service of process from the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William Kurt Rockenbach

Date