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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Thursday, December 20, 2001

**Via UPS Overnight#1ZF25992210000751**

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

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-12/24/01--01001--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: Bracket Manufacturing, Inc.  
Articles of Incorporation & Designation of Registered Agent  
RSB File No.: 278-01**

Dear Secretary of State:

Enclosed please find the following documents to be filed regarding the above-referenced matter:

1. Articles of Incorporation;
2. Certificate of Designation of Registered Agent / Registered Office;
3. Our firm's check in the amount of Seventy-Eight and 75/100 (\$78.75) Dollars representing the Seventy and 00/100 (\$70.00) Dollars for the filing fee and the Eight and 75/100 (\$8.75) Dollars certified copy fee; and
4. A self-addressed stamped envelope for the return of the filed documents.

**Please file these and have the corporation started on January 2, 2002.** Once filed mail the original in the enclosed self-addressed stamped envelope.

Thank you for your cooperation in this matter. If you have any questions regarding the foregoing, please contact me.

Very truly yours,



Richard S. Bergholtz, P.A.

RSB/pdb

Enclosures

L:\Documents\278-01 Bracket Manufacturing, Inc. - Corporation\Correspondence\Division of Corporations 02-19-01 Ltr.wpd

D. WHITE DEC 26 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**BRACKET MANUFACTURING, INC.**

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TALLAHASSEE FLORIDA

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I.**

**Name**

The name of the corporation is: Bracket Manufacturing, Inc.

**ARTICLE II.**

**Date of Incorporation**

The existence of the corporation shall begin on: January 2, 2002.

**ARTICLE III.**

**Address**

The street address of the principal office of the Corporation is:

Bracket Manufacturing, Inc.  
1045 Emerald Drive  
Mount Dora, Florida 32757

**ARTICLE IV.**

**Shares**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V.**  
**Registered Agent / Address**

The initial street address of the Corporation's registered office is Richard S. Bergholtz, P.A., 411 North Donnelly Street, Suite 207, Mount Dora, Florida 32757. The initial registered agent for the Corporation at that address is Richard S. Bergholtz, Esquire.

**ARTICLE VI.**  
**Director / Address**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of director is:

Greg Rapp  
1045 Emerald Drive  
Mount Dora, Florida 32757

**ARTICLE VII.**  
**Name Signing Articles / Address**

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

Greg Rapp  
1045 Emerald Drive  
Mount Dora, Florida 32757


**ARTICLE VIII.**  
**Indemnification**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of December, 2001.

  
\_\_\_\_\_  
Greg Rapp, Incorporator

SWORN TO AND SUBSCRIBED before me this 20<sup>th</sup> day of December, 2001.

  
\_\_\_\_\_  
Signature of Notary Public  
State of FLORIDA



Patricia D. Blume  
Commission # GC 892091  
Expires Dec. 2, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

\_\_\_\_\_  
Print, Type, or Stamp  
Commissioned Name/Notary Public

Personally Known \_\_\_\_\_

Produced Identification ✓

Type of Identification Produced FL D.L. R 100-290-57-142-0

SWORN TO AND SUBSCRIBED before me this 20<sup>th</sup> day of December, 2001.



Patricia D. Blume  
Commission # CC 892091  
Expires Dec. 2, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Patricia D. Blume

Signature of Notary Public  
State of FLORIDA

\_\_\_\_\_  
Print, Type, or Stamp  
Commissioned Name/Notary Public

Personally Known ✓

Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

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TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

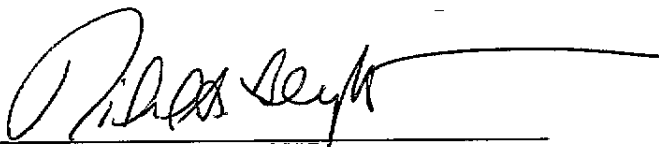
1. The name of the corporation is: Bracket Manufacturing, Inc.
2. The name and address of the registered agent and office is:

Richard S. Bergholtz, P.A.  
(Name)

411 North Donnelly Street, Suite 207  
(P.O. Box not acceptable)

Mount Dora, Florida 32757  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
(Signature)

12/20/01  
(Date)