

PO200000 5349

A & M FABRICATORS
9333 Park Boulevard 5A
Seminole, Florida 33777

600004770296--8
-01/14/02--01007--002
*****78.75 *****78.75

January 9, 2002

800004770296--2
-01/14/02--01007--002
*****78.75 *****78.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

re: **A & M Fabricators, INC.**

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Also enclosed is a check in the amount of \$78.75 to cover costs.

Your attention to this matter is greatly appreciated.

Very truly yours,

JoAnn Mathews
JoAnn Mathews

Enc.

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02 JAN 11 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

A & M FABRICATORS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

A & M FABRICATORS, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**9333 PARK BOULEVARD 5A
SEMINOLE, FL 33777**

ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

**JO-ANN MATHEWS
9333 PARK BLVD
SEMINOLE, FLORIDA 33777**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**MICHAEL J ANDERSON
6464 Heather Drive
Pinellas Park, Fl 33781**

**KELLY M. ANDERSON
6464 Heather Drive
Pinellas Park, Fl 33781**

**LEONARD W. MATHEWS, JR.
9333 Park Blvd 5A
Seminole, FL 33777**

**Jo-Ann L. Mathews
9333 Park Blvd 5A
Seminole, FL 33777**

ARTICLE VI BOARD OF DIRECTORS

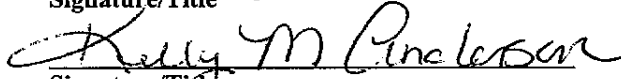
The Initial Members of the Board of Directors shall be:

**Michael J. Anderson
Kelly M. Anderson
Leonard W. Mathews, Jr.
Jo-Ann L. Mathews**

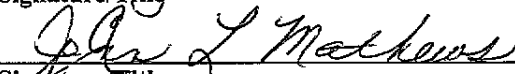
The undersigned has(have) executed these Articles of Incorporation day of January, 2002.



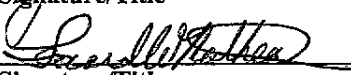
Signature/Title



Signature/Title



Signature/Title



Signature/Title

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

OF

A & M FABRICATORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

A & M FABRICATORS, INC.

has named

JO-ANN L. MATHEWS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.



Jo-Ann L. Mathews

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TALLAHASSEE, FLORIDA