

P0200000 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

900004770296--2  
-01/14/02--01001--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,

*Jo-Ann Mathews*  
Jo-Ann Mathews

Enc.

FILED  
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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**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

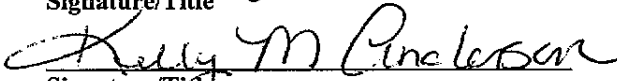
**ARTICLE VI BOARD OF DIRECTORS**

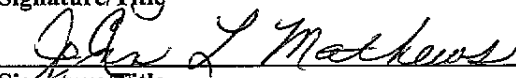
The Initial Members of the Board of Directors shall be:

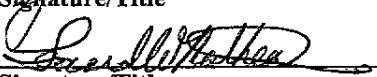
**Michael J. Anderson**  
**Kelly M. Anderson**  
**Leonard W. Mathews, Jr.**  
**Jo-Ann L. Mathews**

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.**

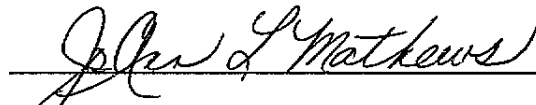
has named

**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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