

PROFESSIONAL ASSOCIATION

WEST PALM BEACH, FLORIDA 33401

SHELTON CLYATT, JR. KEVIN F. RICHARDSON

TRANSMITTAL LETTER

TELEPHONE (561) 471-9600 FACSIMILE (561) 471-9655 E-MAIL: RKSHARKLAW@801.com

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

900004864149--3 -02/04/02--01057--007 *****78.75 ******78.75

SUBJECT: Palm Beach Plate Company

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

___\$70.00

√ \$78.75 Filing Fee

Filing Fee

\$131.25 Filing Fee,

Filing Fee Filing Fee & Certificate

& Certified Copy

\$122.50

Certified Copy &

Certificate

From: Kevin F. Richardson, Esq.

1551 Forum Place, Ste. 300-F West Palm Beach, FL 33401

561-471-9600

TALLAHASSEF FLORIDATE

None of Sobbie

NOTE: Please provide the original and one copy of the articles.

(2/7/02

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation FEB -4 PM 2: 24

ARTICLE I - NAME

The name of the corporation shall be:

SECKLIMET OF STATE TALLAHASSEE FLORIDA

Palm Beach Plate Company

ARTICLE II - PRINCIPAL OFFICE

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

3217 Vincent Road, West Palm Beach, Florida 33405

ARTICLE III - SHARES

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

The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value common.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Kevin F. Richardson, Esq. Clyatt & Richardson, P.A. 1551 Forum Place, Ste. 300-F West Palm Beach, FL 33401

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are:

Kevin F. Richardson, Esq. Clyatt & Richardson, P.A. 1551 Forum Place, Ste. 300-F West Palm Beach, FL 334091

K FR

Kevin F. Richardson

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 obligation of my position as registered agent.

KER

Kevin Richardson, Registered Agent