

PD2000053707

STEVEN H. MEYER, P.A.
ATTORNEYS AT LAW

EFFECTIVE DATE

5-10-02

299 CAMINO GARDENS BOULEVARD ■ SUITE 207 ■ BOCA RATON, FLORIDA 33432
TELEPHONE (561) 864-0007 ■ TELEFAX (561) 750-9277

May 9, 2002

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

100005506811--7
-05/13/02--01081--017
*****78.50 *****78.50

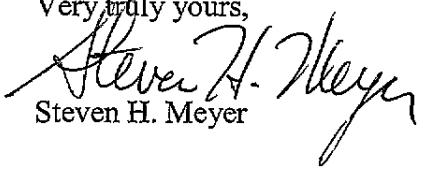
SUBJECT: GARDNER AND VELLECA METAL DESIGN, INC.

Dear Sir or Madam,

Enclosed are an original and two copies of the Articles of Incorporation and a check for \$78.50 for the filing fee and a certified copy.

FROM: Steven H. Meyer, P.A.
299 Camino Gardens Boulevard
Suite 207
Boca Raton, Florida 33432

Very truly yours,


Steven H. Meyer

Enclosures: Articles of Incorporation
Check for \$78.50

Lng/shm.gardnervelleca.corr.

FILED
02 MAY 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/15/02

EFFECTIVE DATE

5-10-02

FILED

02 MAY 13 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GARDNER AND VELLECA METAL DESIGN, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is GARDNER AND VELLECA METAL DESIGN, INC.. The period of duration shall be perpetual.

2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Wrought iron design

3. **Authorized Capital.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$.00.

4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

3381 E Road
Loxahatchee, Florida 33470

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of two persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Co-President, Eric William Velleca
3381 E Road
Loxahatchee, Florida 33470

Co-President, Robert John Gardner
3381 E Road
Loxahatchee, Florida 33470

6. **Registered Agent.** The name and Florida street address of the Registered Agent of the Corporation is:

Eric William Velleca
3381 E Road
Loxahatchee, Florida 33470

7. **Incorporator.** The name and address of the incorporator is:

Eric William Velleca
3381 E Road
Loxahatchee, Florida 33470

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of May 10, 2002.

Date: 4/9/02

Eric W Velleca
Eric William Velleca

FILED

02 MAY 13 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 4/9/02


Eric William Velleca