# P0200057304

To:

Secretary of State

From:

Stainless Steel Service & Supply, Inc.

Date:

May 15, 2002

Re:

Articles of Incorporation

Included for filing are the following:

- (1) Articles of Incorporation,
- (2) Registered Agent Acceptance, and
- (3) \$70 check for filing fees.

Your prompt attention to his matter will be greatly appreciated.

Please return authenticated copies to the following address:

(4) 10081/2 Drew St., Clearwater, FL 33755.

Your records indicate that on Feb. 9, 2001, I registered the name, Stainless Steel Service & Supply as a Fictitious Name, Document No. G01040900176. Your records also show that on May 2, 2002, I registered the name Stainless Steel Service & Supply, LLC, Document Number L02000010546. If necessary, this letter will serve as a waiver of any conflict for the use of the name.

If there are any questions, please call (727) 449-9966.

Thank you in advance for your usual efficient services.

Sincerely,
Well C. Sham

Clyde Shaver

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# ARTICLES OF INCORPORATION

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# Stainless Steel Service & Supply, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation is: Stainless Steel Service & Supply, Inc.

# ARTICLE II: DURATION

The existence of the company shall commence with the filing of these articles. The duration of the corporation is perpetual.

#### ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

# ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the corporation will be one hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

#### ARTICLE V: INTIAL RGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation will be Clyde Shaver III. The initial street address of the principle office of the Corporation in the state of Florida will be;

420 S. Rome Ave. Tampa FL 33681.

The Board of Directors may from time to time move the principle office to any other address in the state of Florida

# ARTICLE VI: INITIAL BOARD OF DIRECTORS

The initial officers of the corporation are:

Clyde Shaver III 420 S. Rome Ave. Tampa FL 33681

# President and Director

The number of officers may be either increased or diminished from time to time by the by-laws.

# ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Clyde Shaver III, 420 S. Rome Ave., Tampa, FL 33681.

# ARTICLE VIII: AMENDMENTS

The corporation reserves the rights to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

Signature / Incorporator

5-20-2002

Date

# REGISTERED AGENT ACCEPTANCE

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 a registered agent.

Signature / Registered Agent

<u>5-20 - 2002</u> Date

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