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PD 2000070931

Jun 27, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

UltraFab Corporation

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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06/27/02-01020-011

FILED
02 JUN 27 AM 11:44
TALLAHASSEE, FLORIDA

Bm 6/27

ARTICLES OF INCORPORATION
OF
UltraFab Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: UltraFab Corporation

ARTICLE II PRINCIPAL OFFICE

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

972 Terry Drive
Melbourne, Florida 32935

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1000 at 0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Barrie W. Lawson
972 Terry Drive
Melbourne, Florida 32935

James A. Lawson
972 Terry Drive
Melbourne, Florida 32935

J. Matthew Lawson
972 Terry Drive
Melbourne, Florida 32935

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Barrie W. Lawson
972 Terry Drive
Melbourne, Florida 32935

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

Nellie B. Akalp
Nellie Akalp, Incorporator

June 21, 2002
Date

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 registered agent.

Barrie W. Lawson
Barrie W. Lawson, Registered Agent

6-26-02
Date