

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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West Coast Tie Beam, Inc.

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☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL -2 PM 1:02

☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

RECEIVED
02 JUL -2 PM 11:05
DIVISION OF CORPORATION

F. CHESSEY JUL 2

Signature

Requested by:

Name SK Date 7/2/02 Time 10:45

Walk-In Will Pick Up

ARTICLES OF INCORPORATION
OF
WEST COAST TIE BEAM, INC.

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TALLAHASSEE, FLORIDA
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The undersigned, acting as incorporator, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME

The name of this corporation shall be WEST COAST TIE BEAM, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4907 Silverfern Drive
Sarasota FL 34241

ARTICLE III. - NATURE OF BUSINESS

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

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, having a nominal or par value of \$1.00 per share.

ARTICLE V. - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is the date of filing the Articles of Incorporation.

ARTICLE VI. - DIRECTORS

This corporation shall have Two (2) director, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

Name

Address:

David A. Laning

4907 Silverfern Drive
Sarasota, FL. 34241

Edwin E. Otto

4907 Silverfern Drive
Sarasota, FL. 34241

ARTICLE VII.
INCORPORATOR, REGISTERED OFFICE,
REGISTERED AGENT AND ACCEPTANCE

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows:

Registered Agent:

Registered Office:

David A. Laning

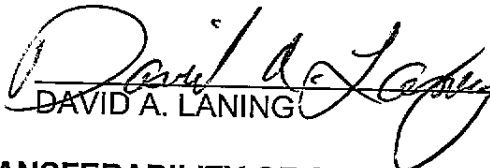
4907 Silverfern Drive
Sarasota FL. 34241

Incorporator:

Mary Lynn Desjarlais, Esquire

7029A South Tamiami Trail
Sarasota FL 34231

I am familiar with and accept the duties and responsibilities as registered agent for this corporation.


DAVID A. LANING

ARTICLE VIII. - TRANSFERABILITY OF SHARES

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX - PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named incorporator to these Articles of Incorporation set her hand and seal this 26 day of June, 2002.


MARY LYNN DESJARLAIS

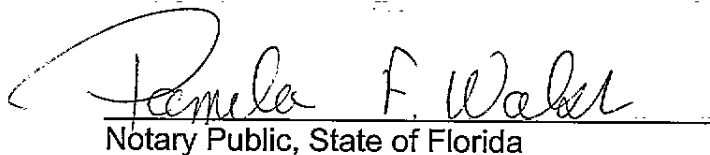
STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, appeared ~~XXXXXXXX~~ MARY LYNN DESJARLAIS ~~XXXXXXXX~~ personally known to me or who has produced _____ as identification to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged to me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 28 day of June, 2002.



Pamela F Walsh
My Commission CC987853
Expires December 13, 2004


Notary Public, State of Florida

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL -2 PM 1:02