

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P O Box 24  
Tallahassee, FL 32378

SUBJECT: BT METAL MAN COMPANY INC.

Dear Sir or Madam:

000006551260--0  
-07/22/02--01052--014  
\*\*\*\*122.50 \*\*\*\*\*87.50

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: BT METAL MAN COMPANY INC.  
C/O BERT TOSSPON - Registered Agent & Incorporator  
P O Box 24  
Tavares, FL 32778

NOTE: The original and one copy of the articles are enclosed.

 7/24

FILED  
02 JUL 22 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Bert Tosspon, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of BT Metal Man Company, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 4651 Pine Street in Fruitland Park, FL 34731. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: BT Metal Man Company, Inc. to be filed and used with the new articles of incorporation now dated July 19, 2002 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated July 19, 2002.

  
Signature - Bert Tosspon

Be it known that on the 19th day of July, 2002, before me appeared Bert Tosspon who is personally known to me.

  
Notary - State of Florida



Randall E. Mikell  
MY COMMISSION # CC970603 EXPIRES  
November 4, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: BT METAL MAN COMPANY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 4651 Pine Street in Fruitland Park, FL 34731.

The mailing address for all legal correspondence is: P O Box 24 in Tavares, FL 32778.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

BERT TOSSPON

PRESIDENT/DIRECTOR

4651 Pine Street

Fruitland Park, FL 34731

ARTICLE VI REGISTERED AGENT

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

BERT TOSSPON located at: 4651 Pine Street in Fruitland Park, FL 34731.

ARTICLE VII INCORPORATOR

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

BERT TOSSPON located at: 4651 Pine Street in Fruitland Park, FL 34731.

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Having been named as registered agent to accept service 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.

  
(SIGNATURE) BERT TOSSPON - Registered Agent

7-19-02  
Date

  
(SIGNATURE) BERT TOSSPON - Incorporator

7-19-02  
Date

02 JUL 22 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED