

PG2000092739
LAW OFFICES OF

J. PATRICK McELROY

P.O. BOX 1511
HERNANDO, FLORIDA 34442
TELEPHONE (352) 637-2303

August 22, 2002

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

100007333511--8
-08/26/02--01030--018
*****78.75 *****78.75


RE: Metal Struct, Inc.

Dear Sirs:

Please find enclosed Articles of Incorporation for Metal Struct, Inc.

I am enclosing a check for \$78.75. Please send the certified copy to
the undersigned.

Very truly yours,


J. Patrick McElroy

FILED
2002 AUG 26 AM 10:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
8/27/02

ARTICLES OF INCORPORATION
of
METAL STRUCT, INC.

FILED

2002 AUG 26 AM 10: 58

The undersigned incorporator, for the purpose of forming a corporation under the Florida
Business Corporation Act, hereby adopts the following Articles of Incorporation. TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the corporation is Metal Struct, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1859 Cloverdale
Terrace, Hernando, FL 34442.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any
one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Lance Winburn, 4795 East Bow'n Arrow
Loop, Inverness, FL 34452.

ARTICLE V: INCORPORATOR

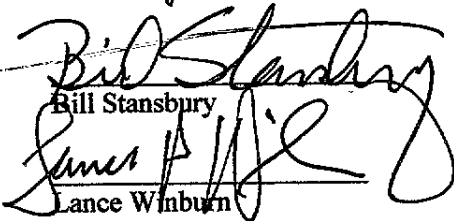
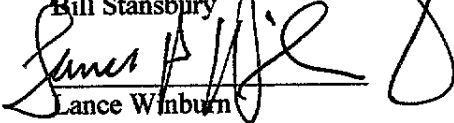
The name and address of the incorporator of these Articles of Incorporation are Bill
Stansbury, 1859 Cloverdale Terrace, Hernando, FL 34442; and Lance Winburn, 4795 East Bow
'n Arrow Loop, Inverness, FL 34452.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation are Bill
Stansbury, 1859 Cloverdale Terrace, Hernando, FL 34442; and Lance Winburn, 4795 East Bow
'n Arrow Loop, Inverness, FL 34452.

The undersigned have executed these Articles of Incorporation this 22nd day of

August, 2002


Bill Stansbury

Lance Winburn

METAL STRUCT, INC.
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

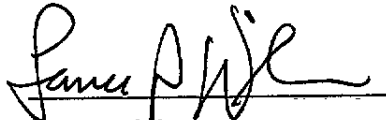
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the above-mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is Metal Struct, Inc.
2. The name and address of the registered agent and office is Lance Winburn, 4795 East Bow 'n Arrow Loop, Inverness, FL 34452.

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.


Lance Winburn