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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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WRITER'S E-MAIL ADDRESS:

September 25, 2002

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BOARD CERTIFIED CIVIL TRIAL LAWYER ALSO ADMITTED IN ALABAMA

H. EDWARD MOORE, JR.\*

YANCEY F. LANGSTON CHARLES F. BEALL, JR.\*\*

GEORGE R. MEAD, II

DOUGLAS S. WOODWARD\*\* SARAH B. DYRDA

LARRY HILL\*

J. LOFTON WESTMORELAND

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Specialty Metalworks, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Would you please file the original and provide us with one certified copy of the Articles? We are enclosing a check payable to your order in the amount of \$78.75 in payment of the following items:

		6000082165667
Filing Fee	\$35.00	-10/07/0201007004
Certified Copy	8.75	*****78.75 *****78.75
Registered Agent Designation	<u>35.00</u>	

TOTAL

\$78.75

Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.

/sbd

**Enclosures** 

### ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

#### SPECIALTY METALWORKS, INC.

THE UNDERSIGNED, who desire to form a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the Corporation shall be Specialty Metalworks, Inc.

# ARTICLE II - PURPOSES

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

#### ARTICLE III - DURATION

The corporate existence of the Corporation shall begin on October 1, 2002 and the term of existence of the Corporation is perpetual.

#### ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,000 shares, all of which shall be voting common shares with par value of \$1.00 per share.

## ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in this State is 2456 W. Nine Mile Road, Pensacola, Florida 32534. The initial registered agent at said registered office is Stephanie D. Lowery.

## ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators are:

NAME	ADDRESS

Fredrick E. ("Fred") Lowery 2456 W. Nine Mile Road Pensacola, FL 32534

Fredrick A. ("Allen") Lowery 2456 W. Nine Mile Road Pensacola, FL 32534

Stephanie D. Lowery 2456 W. Nine Mile Road Pensacola, FL 32534

#### ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The names and addresses of the first Board of Directors are:

## NAME ADDRESS

Fredrick E. ("Fred") Lowery 2456 W. Nine Mile Road Pensacola, FL 32534

Fredrick A. ("Allen") Lowery

2456 W. Nine Mile Road Pensacola, FL 32534

Stephanie D. Lowery

2456 W. Nine Mile Road Pensacola, FL 32534

# ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

# ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The mailing address and principal place of business of the corporation is 2456 W. Nine Mile Road, Pensacola, Florida 32534.

IN WITNESS WHEREOF, we have hereunto subscribed our names this  $25^{\rm th}$  day of September, 2002.

Fredrick E. ("Fred") Lowery,

Incorporator

Fredrick A. ("Allen") Lowery,

Incorporator

Stephanie D. Lowery

Incorporator

STATE	OF	FLORIDA
COUNTY	Z OF	ESCAMBIA

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of September, 2002, by Fredrick A. ("Allen") Lowery who is personally known to me or who produced \_\_\_\_\_\_ as identification and who did not take an oath.

NOTARY PUBLIC My Commission Expires:

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of September, 2002, by Stephanie D. Lowery who is personally known to me or who produced as identification and who did not take an oath.

NOTARY PUBLIC

My Commission Expires:

# ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Specialty Metalworks, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 25<sup>th</sup> day of September, 2002.

Stephanie D. Lowery Registered Agent

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of September, 2002, by Stephanie D. Lowery who is personally known to me or who produced

as identification and who did not take an oath.

S. B. Dyrod

S. B. Dyrod

Sommission

Somm

NOTARY PUBLIC My Commission Expires:

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