6/3/2003 10:14 AM FRCM: FlaIncInc 3054023141 Florida Incorporators, Inc. TO: 18502050381 PAGE: 001 OF 004 Page 1 of 2 **Division** of Corporations

# 03000060984

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To: Division of Corporations Fax Number : (850)205-0381

From:

rnone : (305)379-7907 Fax Number : (305)400 Account Number : 075350000473

Account Name : FLORIDA INCORPORATORS, INC.

# FLORIDA PROFIT CORPORATION OR P.A.

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METALHEAD ENGINEERING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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H03000205959 Articles Of Incorporation Of METALHEAD ENGINEERING, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Metalhead Engineering, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

> YANCEY MILLER 10010 GREEN IVY DRIVE NEW PORT RICHEY, FL 34655-4949

> GENE SIMON 10010 GREEN IVY DRIVE NEW PORT RICHEY, FL 34655-4949

SEVENTH: The name and address of the incorporator

is:

\*

Mark Hankins 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637-2087

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EIGHTH: The and address of the initial name

registered agent and the initial registered office is:

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637-2087

The mailing address and principal office of NINTH: the

corporation is:

Metalhead Engineering, Inc. 10010 Green Ivy Drive New Port Richey, FL 34655-4949

DATED: June 2, 2003

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MARK HANKINS Incorporator

### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Mark HANKINS, President

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