

P03000125819

James Clark
(Requestor's Name)

1733 South Taylor Road
(Address)

Seffner, FL 33584
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600024071166

10/29/03--01064--010 **78.75

FILED
03 OCT 29 AM 10:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Handwritten initials

October 17, 2003

Corporate Record Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed original copy of Articles of Incorporation for **J & J Metal Works, Inc.**
Also enclosed is check in the amount of Seventy-eight..... 75/100 dollars (\$78.75) for incorporation
fees (Filing Fee, Certified Copy & Certificate of Status).

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script that reads "James Clark". The signature is written in black ink and is positioned above the printed name.

James Clark

FILED

03 OCT 29 AM 10:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

OF

J & J Metal Works, Inc.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME and ADDRESS OF PRINCIPAL OFFICE

The name of the Corporation is:
J & J Metal Works, Inc.

The address of Principal Office is:
1733 South Taylor Road
Seffner FL 33584

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose of the Corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 750 (seven hundred fifty shares), all of which shall be common shares with par value of \$10.00 (Ten and 00/100 dollars) per share.

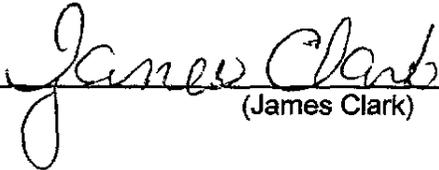
ARTICLE FIVE

RESTRICTION ON TRANSFER OF STOCK

The Corporation reserves the right to have first option of purchase on all stock held by any stockholder.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 1733 South Taylor Road, Seffner FL 33584 and the name of the initial registered agent at such address is **James Clark**.....
"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."



(James Clark)

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of two members. The names and addresses of the first Board of Directors are:

James Clark
1733 South Taylor Road
Seffner FL 33584

and

James Clark, Jr. ,
1011 Pahl Avenue
Seffner FL 33584

ARTICLE EIGHT
INCORPORATOR

The names and addresses of the incorporators are:

James Clark
1733 South Taylor Road
Seffner FL 33584

and

James Clark, Jr.
1011 Pahl Avenue
Seffner FL 33584

ARTICLE NINE

OFFICERS

The initial officer of this Corporation who shall serve until the first meeting of The Board of Directors shall be:

President.....James Clark
Vice President.....James Clark, Jr.

ARTICLE TEN
COMMENCEMENT OF EXISTENCE

This Corporation shall be deemed to commence its existence upon the filing of these Articles.

IN WITNESS WHEREOF, I have subscribed my name this 17th day of October, 2003


James Clark
(Incorporator and Registered Agent)

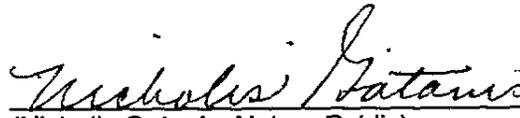
FILED
03 OCT 29 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

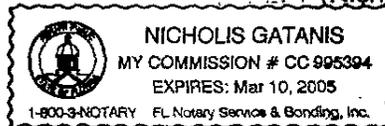
On this 17th day of October, 2003, before me personally appeared the person whose name is subscribed to the within instrument, and acknowledged that he executed same for the purpose contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires:


(Nicholis Gatanis, Notary Public)

(Seal)



This instrument prepared by:

e t c., Inc. 6419 Eugene Ave., Tampa, FL 33619 – Ph.: (813) 621-6723 • FAX (813) 621-1806