

**P04000000300**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000335784 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : EDWIN B. KAGAN  
Account Number : I20020000150  
Phone : (813)281-5609  
Fax Number : (813)288-0428

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 JAN -2 PM 2:13

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**Premier Metal Polishing, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

01-02-04  
-B

FAX AUDIT NUMBER  
H030003357843

ARTICLES OF INCORPORATION  
OF  
PREMIER METAL POLISHING, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be PREMIER METAL POLISHING, INC.

ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is as follows

2311 West Linebaugh Avenue  
Building A  
Tampa, FL 33612

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 JAN -2 PM 2:13

FILED

ARTICLE III - DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE IV - PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

FAX AUDIT NUMBER  
H030003357843

FAX AUDIT NUMBER  
H030003357843

ARTICLE V - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of ten thousand (10,000) shares of common stock, having a par value of \$.001 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and the street address of the initial Registered Office of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Edwin B. Kagan	2709 Rocky Point Drive Suite 102 Tampa, Florida 33607

ARTICLE VII - DIRECTORS

This corporation shall have no directors initially. The affairs of this corporation shall be managed by the shareholders until such time as directors are elected by the shareholders.

ARTICLE VIII - OFFICERS

Each of the following persons shall serve as an officer of the corporation until the earlier of his resignation, death or removal from office or until his successor is chosen and qualifies:

<u>Name</u>	<u>Office</u>
Ralph M. Stephens	President and Treasurer
Robert J. Chapman	Vice President

FAX AUDIT NUMBER  
H030003357843

ARTICLE IX - AFFILIATED TRANSACTIONS

This corporation expressly elects, pursuant to Section 607.0901(5) (a), Florida Statutes, not to be governed by the rules pertaining to affiliated transactions contained in Section 607.0901, Florida Statutes.

ARTICLE X - CONTROL-SHARE ACQUISITIONS

This corporation exercises its right, pursuant to Section 607.0902(5), Florida Statutes, to avoid the provisions pertaining to control-share acquisitions contained in Sections 607.0902, 607.1302(c) and 607.1320, Florida Statutes.

ARTICLE XI - INCORPORATOR

The name and address of the corporation's incorporator is as follows:

<u>Name</u>	<u>Address</u>
Ralph M. Stephens	2311 West Linebaugh Avenue Building A Tampa, FL 33612

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

FAX AUDIT NUMBER  
H030003357843

FAX AUDIT NUMBER  
H030003357843

IN WITNESS WHEREOF, the undersigned executes these Articles of  
PREMIER METAL POLISHING, Inc., this 15<sup>th</sup> day of December, 2003.

  
\_\_\_\_\_  
RALPH M. STEPHENS, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of Premier Metal  
Polishing, Inc. were sworn to and acknowledged before me this 15<sup>th</sup>  
day of Decemember, 2003, by RALPH M. STEPHENS.

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA

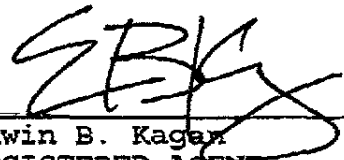
My Commission Expires:



Personally known   X   or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**ACCEPTANCE AND ACKNOWLEDGMENT**

I hereby accept to act as Registered Agent, and agree to  
comply with the provisions of all statutes relative to the proper  
and complete performance of my duties and I am familiar with and  
accept the obligations of Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Edwin B. Kagan  
REGISTERED AGENT

FAX AUDIT NUMBER  
H030003357843