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CHARLIE R. BROWN

Attorney at Law 7 Fountain Square, Belleair, Florida 33756 Tel: (727) 585-7695 Fax: (727) 584-4196 E-mail: <u>charliebrownattorney@hotmail.com</u> 2004 FEB I I PH 5: 32 ALLAHASSEE FLORIDA

February 6, 2004

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VIA FIRST CLASS U.S. MAIL

Department of State Division of Corporations - Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation for Paul W. Sikes, Inc.

Attention Filing Department:

Enclosed are the original and one copy of the Articles of Incorporation for Paul W. Sikes, Inc. together with the required fees.

Please return the Certified Copy to me at the address on this letterhead.

If you have any questions or need more information, contact me at the above telephone number.

Thank you for your cooperation.

Sincerely,

Charfie R. Brown

cc: Paul W. Sikes



I, the undersigned, hereby make the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under and by virtue of the laws of the State of Florida under the following proposed Charter.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be PAUL W. SIKES, INC. and its business shall be carried on in the State of Florida and such other states and countries as may be agreed upon. Its principal place of business shall be at 14509 - 18TH Street North, Tampa, Florida 33613, or such other place as from time to time is designated.

ARTICLE II - DURATION

The term and duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation shall be authorized and permitted to engage in the business of providing aluminum fabrication and erection services to the general public and to engage in any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The total number of shares that may be issued by the corporation is Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share, which stock may be issued in fractional shares and may be in whole or in part canceled and reissued at any time in compliance with the By Laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

ARTICLE V - OFFICERS AND DIRECTORS

The business and affairs of this corporation shall be conducted and managed by a Board of Directors of not less than one (1) nor more than three (3) members, as may be by the corporation provided, who shall be elected annually by the stockholders of the corporation at such time and place as may be fixed by the ByLaws or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the initial officers and directors who are to serve until the first annual meeting of the stockholders are as follows:

> Paul W. Sikes, 14509 - 18th Street North, Tampa, Florida 33613 PRESIDENT, SECRETARY & DIRECTOR

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation and the number of shares of common stock which he agrees to take are as follows:

Charlie R. Brown, 7 Fountain Square, Belleair, Florida 33756 500 Shares Value \$500.00

ARTICLE VII - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act as now pending or hereafter enacted.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the corporation and the address of the initial Registered Office shall be as follows:

Charlie R. Brown, Esquire 7 Fountain Square, Belleair, Florida 33756

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to these Articles of Incorporation this the 4th day of FEBRUARY, 2004.

Charlie R. Brown, Incorporator (SEAL)

Signed, Sealed and Delivered in the presence of:

Print Name: RUBERT B MARSHAVI

Print Name:

STATE OF FLORIDA **COUNTY OF PINELLAS**

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CHARLIE R. BROWN, to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, this the 44 day of February, 2004.

6Mileux

Print Name:

MY COMMISSION EXPIRES:

(SEAL)



DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to the provisions of Florida Statutes 48.091, PAUL W. SIKES, INC. has named CHARLIE R. BROWN, ESQUIRE as Registered Agent and 7 Fountain Square, Belleair. Florida 33756 as Registered Office for the service of process upon the corporation within the State of Florida.

This the 4th day of Ferser Arry, 2004.

PAUL W. SIKES, INC.

Charlie R. Brown, Incorporator

ACCEPTANCE AND ACKNOWLEDGMENT **OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept appointment 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 Florida Statutes 607.325.

Charlie R. Brown, Esquire, Registered Agent

FEB PH 5