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Peter Keating Attorney and Eounselor at Law 528 North Halifax Avenue Daytona Beach, Florida 32118 Phone 386-258-8891

Peter Reating

March 29, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Brite Side Metal Polishing Corporation

#### Gentleman:

Enclosed please find the original and a copy of the Articles of Incorporation for the above referenced corporation to be filed with your office, along with my check for \$87.50 payable to your order to cover your filing fee.

Kindly forward the Certificate of Incorporation and the certified copy of the Articles of Incorporation to me in the usual manner provided by your office.

Thank you for you kind attention to this matter. If you have any questions, please do not hesitate to contact my office.

Peter Keating

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# **ARTICLES OF INCORPORATION**

# FOR

# BRITE SIDE METAL POLISHING CORPORATION

The undersigned subscribers to these Articles of Incorporation, each a natural person, each competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I.

#### NAME

The name of the corporation is BRITE SIDE METAL POLISHING CORPORATION

# ARTICLE II.

# NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

### ARTICLE III.

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal par value of \$5.00 per share.

# ARTICLE IV.

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

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#### ARTICLE V.

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI.

#### ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is 600 Oak Street, Building 3-F, Port Orange, Florida 32127. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# ARTICLE VII.

#### DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders but shall never be less than one.

# ARTICLE VIII.

#### INITIAL DIRECTORS

The name and address of the member of the first Board of Directors is: DENISE TAYLOR-RADICE: 600 Oak Street, Building 3-F, Port Orange, Florida 32127.

The above-named director shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

# ARTICLE IX.

# **INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation, the number of shares she agrees to take, and the value of consideration therefor are:

**NAME** 

**SHARES** 

CONSIDERATION

DENISE TAYLOR-RADICE 600 Oak Street, Building 3-F, Port Orange, Florida 32127 100

\$500.00

# ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation.

DENISE TAYLOR-RADICE

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, did appear DENISE TAYLOR-RADICE, who are well known to me or who produced a driver's license or identification and they are the persons described as subscribers in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official , 2004.	seal in the County and State aforesaid this <u>2972</u> day of
W. arling Billiland	W. Artene Gittrond  MY COMMISSION # D0018729 EXPIRES  July 14 2006  SOMED THIS TROY FAIR BERNANCE, SEC.
Typed or printed name of notary public:	W. ARLENE GILLILAND
NOTARY PUBLIC, State of Florida	
Personally known to me	or who produced identification 💢
Type of identification produced FL day	vis lesson "

# **CERTIFICATE**

said Act.

BRITE SIDE METAL POLISHING CORPORATION, desiring to organize under the laws of the State of Florida with its registered office located at 600 Oak Street, Building 3-F, Port Orange, Florida 32127, has named DENISE TAYLOR-RADICE as its agent to accept service of process within the State.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above-captioned corporation at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DENISE TAYLOR-PADICE

Registered Agent