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May 7, 2004

# CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

| Fabrication Technologies, Inc. |  |  |  |  |
|--------------------------------|--|--|--|--|
|                                | ý ,  |  |  |  |
|                                | Filing Evidence  ☑ Plain/Confirmation Cop    | Type of Document  Oy Certificate of Status   |  |  |
|                                | □ Certified Copy                             | □ Certificate of Good Standing   |  |  |
|                                |  | □ Articles Only  |  |  |
|                                | Retrieval Request  Photocopy  Certified Copy | <ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul> |  |  |
|                                | NEW FILINGS                                  | AMENDMENTS   |  |  |
| X                              | Profit                                       | Amendment  |  |  |
|                                | Non Profit                                   | Resignation of RA Officer/Director   |  |  |
|                                | Limited Liability                            | Change of Registered Agent   |  |  |
|                                | Domestication                                | Dissolution/Withdrawal   |  |  |
| <u></u>                        | Other  | Merger   |  |  |
|                                | OTHER FILINGS                                | REGISTRATION/QUALIFICATION   |  |  |
|                                | Annual Reports                               | Foreign  |  |  |
|                                | Fictitious Name                              | Limited Liability  |  |  |
|                                | Name Reservation                             | Reinstatement  |  |  |
| L                              | Reinstatement                                | Trademark  |  |  |
|                                |  | Other  |  |  |

# ARTICLES OF INCORPORATION

OF

# FABRICATION TECHNOLOGIES, INC.

TALLAHASSEE, FLORIDA

#### ARTICLE I.

#### NAME

The name of this corporation is FABRICATION TECHNOLOGIES, INC.

## ARTICLE II.

#### PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 951 Lucas Lane, Oldsmar, Florida 34677.

## ARTICLE III.

## DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as at the set date of filing with the Florida Department of State.

## ARTICLE IV.

## PURPOSES

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

#### ARTICLE V.

#### CAPITAL STOCK

This corporation shall be authorized to issue Ten Thousand (10,000) shares of \$1.00 par value common stock.

## ARTICLE VI.

#### REGISTERED OFFICE AND REGISTERED AGENT

## ARTICLE VII.

## INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Darin Dean Herman 5625 Gaspar Oaks Drive Tampa, Florida 33611 Nathan Pipitone, III 406 Taggart Cay North #305 Sarasota, Florida 34233

Michael A. Howe, III 951 Lucas Lane -Oldsmar, FL 34677

#### ARTICLE VIII.

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Jeffrey J. Kallan, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.

#### 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.

#### **BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors.

The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE XI.

# INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

| IN WITNESS WHEREOF, | the undersigned execute | es these Articles of |
|---------------------|-------------------------|----------------------|
| Incorporation this  | _ day of _ Nuy,         | 2004.                |

Jeffrey J. Kallan

INCORPORATOR

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for Fabrication Technologies, Inc. and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 30 day of

Darin Dean Herman

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