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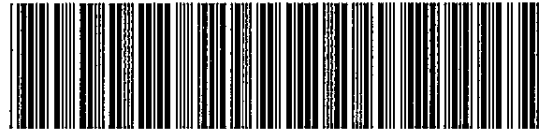
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July 23, 2004

Florida Department of State
Tim Burch, Document Specialist
New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Southern Sheet Metal Pre-Fab, Inc.

Dear Sir:

Enclosed is an original and one copy of Articles of Incorporation, Designation of Registered Office/Registered Agent and Acceptance of Appointment As Registered Agent for the above corporation.

Also enclosed is a check in the amount of \$78.75 for the filing fee, the registered agent fee, and the certified copy fee. Please file the Articles upon receipt.

If I have overlooked anything, please let me know.

Very truly yours,

Thomas Reed
Destin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Southern Sheet Metal Pre-Fab, Inc.**

The undersigned, acting as incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I
Name, Principal Office and Mailing Address**

The name of the corporation is Southern Sheet Metal Pre-Fab, Inc. The principal office of the corporation is at 5718 Chalker Road, Molino, Florida 32577, and the mailing address of the corporation is the same.

**Article II
Effective Date and Duration**

The effective date of the corporation is the date these Articles are received and filed by the Secretary of State. The corporation shall exist in perpetuity until dissolved.

**Article III
Registered Office and Registered Agent**

The corporation's initial registered office is at 36468 Emerald Coast Parkway, Suite 7102, Destin, Florida 32541, and the name of its initial registered agent at said address is Thomas Grady Reed, III.

**Article IV
Board of Directors**

The corporation shall have a board of directors. The number of directors constituting the initial board of directors is one. The number of directors may be increased or decreased from time to time by resolution of a majority of the shareholders of the corporation, but shall never be less than one. The name and address of the initial director of the corporation is Jeff J. Foster, 5718 Chalker Road, Molino, Florida 32577.

The board of directors may take any action without a meeting if a written consent, setting forth the action so taken is signed by all of the directors who would have been entitled to vote on the action at a meeting of the board of directors, is filed with the secretary of the corporation as part of the corporate records. Any action so taken shall be as valid as any action taken at a meeting of the board of directors.

**Article V
Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article VI
Informal Shareholder Action

The shareholders may take any action without a meeting if a written consent, setting forth the action so taken is signed by all of the shareholders who would have been entitled to vote on the action at a meeting of shareholders, is filed with the secretary of the corporation as part of the corporate records. Any action so taken shall be as valid as any action taken at a meeting of shareholders.

Article VII
Amendment of Articles

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


Article VIII
Capital Stock

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series. The whole or any part of the authorized shares of the corporation may be issued for consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, having a value determined from time to time by the Board of Directors of the corporation, but not less than the par value of the stock so issued. The stock of the corporation is restricted in transfer and may not be sold, pledged, hypothecated, levied upon, or inherited without first offering, in writing, the remaining stockholders the opportunity to purchase the shares for par value, with 30 days prior notice of such offer.

Article IX
Incorporator

The name and address of the incorporator of this corporation is Thomas Grady Reed, III, 36468 Emerald Coast Parkway, Suite 7102, Destin, Florida 32541.

EXECUTED at Destin, Florida, on this 23rd day of July, 2004, by



Thomas Grady Reed, III
Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared Thomas Grady Reed, III, who is personally known to me, and who executed the foregoing Articles of Incorporation in my presence.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid on this 23 day of July, 2004.



Nancy J. Simpson
Notary Public
Name:
Commission No.:
Expiration Date:

Designation of Registered Office/Registered Agent

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its Registered Office/Registered Agent in the State of Florida.

- A. The name of the corporation is Southern Sheet Metal Pre-Fab, Inc.
- B. The name and address of the registered agent and office is Thomas Grady Reed, III, 36468 Emerald Coast Parkway, Suite 7102, Destin, Florida 32541.

Southern Sheet Metal Pre-Fab, Inc.

Thomas Grady Reed, III
Thomas Grady Reed, III, Incorporator

**Acceptance of Appointment
as Registered Agent**

Having been named as Registered Agent of Southern Sheet Metal Pre-Fab, Inc., a Florida corporation, and having been designated to accept service of process for the corporation at 36468 Emerald Coast Parkway, Suite 71092, Destin, Florida 32541, I hereby accept appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas Grady Reed, III
Thomas Grady Reed, III, Registered Agent

Date: July 23, 2004