

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870 Fax Number : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

SOUTHPOINT FABRICATORS, INC.

Certificate of Status	0
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Capital Connection, Inc.

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION

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OF

SOUTHPOINT FABRICATORS, INC.

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

ARTICLE I: NAME

The name of the corporation is SOUTHPOINT FABRICATORS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 700 Clearlake Drive, Cocoa, FL 32922.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is thirty-thousand (30,000) shares having a par value of one-dollar (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Derek F. Johnson, 1970 Michigan Ave., Bldg. D, Cocoa, FL 32922.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: OFFICERS AND DIRECTORS

The name and address of the initial Directors of the Corporation is Eron E. Williamson, Mark E. Nave, 700 Clearlake Drive, Cocoa, FL 32922.

The undersigned has executed these Articles of Incorporation this 29th day of July 2004. Your Capital Connection, Inc., by Leilani White, Client Representative

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CAPITAL CONNECTION

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER 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 THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: SouthPoint Fabricators, Inc.
- 2. The name and address of the registered agent and office is:

Derek F. Johnson 1970 Michigan Ave, Bldg. D Cocoa, FL 32922

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this 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

DEREK F. KANSON

July 26, 2004

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