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2004 NOV 12 P 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/17/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PERFORMANCE FABRICATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: FRANK STALNAKER
Name (Printed or typed)

2557 NEWBERN DR
Address

CLEARWATER FL 33761
City, State & Zip

(727) 488-5496
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

PERFORMANCE FABRICATION, INC.

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, FS, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

PERFORMANCE FABRICATION, INC.

ARTICLE II. PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE

**2557 NEWBORN DR
CLEARWATER, FL 33761**

ARTICLE III. PURPOSE

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARE OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARE AT \$1.00 PAR VALUE PER COMMON STOCK

ARTICLE V. TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. OFFICERS, DIRECTORS

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TALLAHASSEE, FLORIDA

THE NAMES AND THE STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

**FRANK L. STALNAKER – DIRECTOR/PRESIDENT
2557 NEWBERN DRIVE
CLEARWATER, FL 33761**

**ZUBEDA STALNAKER – DIRECTOR/VICE PRESIDENT
2557 NEWBERN DRIVE
CLEARWATER, FL 33761**

ARTICLE VIII BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS, AND THE SHAREHOLDERS, BUT THE BOARD OF DIRECTORS MAY NOT ALTER, AMEND OR REPEAL ANY BYLAWS ADOPTED BY THE SHAREHOLDERS IF THE SHAREHOLDERS PROVIDE THAT THE BYLAWS SHALL NOT BE ALTERED, AMENDED OR REPEALED BY THE BOARD OF DIRECTORS.

ARTICLE VIII 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 BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS' MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE IX INCORPORATORS

THE NAME AND STREET ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATORS ARE:

**FRANK L. STALNAKER
2557 NEWBERN DRIVE
CLEARWATER, FL 33761**

**ZUBEDA STALNAKER
2557 NEWBERN DRIVE
CLEARWATER, FL 33761**

CERTIFICATION DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, 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: **PERFORMANCE FABRICATION, INC.**
2. The name and address of the registered agent and office is:

FRANK L. STALNAKER
2557 NEWBERN DRIVE
CLEARWATER, FL 33761

SIGNATURE 

(CORPORATE

OFFICER)

TITLE DIRECTOR/PRESIDENT

DATE

11-8-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

FILED
NOV 10 2004
CLERK OF STATE
TALLAHASSEE, FLORIDA
(REGISTERED

AGENT)

DATE

11-8-04