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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# TRANSMITTAL LETTER

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

SUBJECT: INDUSTRIAL MAINTENANCE & FABRICATION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

Please return to:

INDUSTRIAL MAINTENANCE & FABRICATION, INC. C/O SHARON SKANK - Registered Agent & Incorporator 24347 COUNTY ROAD 561

24347 COUNTY ROAD 56 ASTATULA, FL 34705

NOTE: The original and one copy of the articles are enclosed.

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SECRETARY OF STATE
TALLAHASSEE FIGHE

Affidavit to Release Corporation name for New Articles of Incorporation

# STATE OF FLORIDA

# COUNTY OF LAKE

- 1. Introduction. Sharon Skank, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Industrial Maintenance & Fabrication, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 28625 Lake Industrial Blvd. in Tavares, FL 32778. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Industrial Maintenance & Fabrication, Inc. to be filed and used with the new articles of incorporation now dated November 1, 2004 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 1, 2004.

Signature - Sharon Skank

Be it known that on the  $1^{st}$  day of November, 2004, before me appeared Sharon Skank who is personally known to me.

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2006

- Comm. No. DD 171208

Notary - State of Florida

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SCORETARY OF STATE
ALLAHASSEE, FLORIO,

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# ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the Corporation shall be: INDUSTRIAL MAINTENANCE & FABRICATION, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 24347 COUNTY ROAD 561 in ASTATULA, FL 34705 The mailing address for all legal correspondence is: 24347 COUNTY ROAD 561 in ASTATULA, FL 34705

### ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

### ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

### ARTICLE V INITIAL OFFICERS/DIRECTORS

SHARON SKANK

JAMES SKANK

PRESIDENT/DIRECTOR

VICE-PRESIDENT/DIRECTOR

24347 COUNTY ROAD 561

24347 COUNTY ROAD 561

ASTATULA, FL 34705

ASTATULA, FL 34705

### REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: SHARON SKANK located at: 24347 COUNTY ROAD 561 ASTATULA, FL 34705

## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: SHARON SKANK located at: 24347 COUNTY ROAD 561 ASTATULA, FL 34705

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SIGNATURE) SHARON SKANK - Registered Agent

11/01/04 Date

11/01/04 Date

SIGNATURE) SHARON SKANK - Incorporator