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EFFECTIVE DATE
01/07/2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 11 PM 3:54

FILED

Evelyn Noel - Accountant

MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

3711 TROUT RIVER BLVD.
JACKSONVILLE, FLORIDA 32208
TELEPHONE 768-6486

January 7, 2005

State of Florida
P O Box 6327
Tallahassee, Florida 32314

re: Perry Sheet Metal Inc

Gentlemen:

Enclosed is our papers for the initial set up of Perry Sheet Metal Inc. Please see that all papers are returned to my address and if your office has any questions please feel free to call.

Thanking you in advance.

Sincerely,

Evelyn Noel
Evelyn Noel

cc; file

ARTICLES OF INCORPORATION
OF
Perry Sheet Metal, Inc.

FILED
05 JAN 11 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, a natural person competent to contract hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

EFFECTIVE DATE
01/07/2005

The name of Corporation is Perry Sheet Metal, Inc.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The above named Corporation will be a sheet metal contractor.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of this corporation is authorized to have outstanding at any time is one hundred shares (100) shares of common stock, each share having the par value on one dollar (\$1).

ARTICLE IV - INITIAL CAPITAL

The amount of the capital stock which this corporation shall begin business with is One Hundred Dollars (\$100).

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS


The initial street address of the principal office of this Corporation is 3711 Trout River Blvd., Jacksonville, FL 32208

ARTICLE VII - DIRECTOR(S)

This Corporation shall have one Director(s) initially whose name and street address is as follows:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| Darrell G. Perry | 7061 Fred Perry Road, Glen St. Mary, Florida, 32226 |

I, Darrell G. Perry, am hereby familiar with and do understand all responsibilities of registered agent for Perry Sheet Metal, Inc.



Darrell G. Perry

ARTICLE VIII - SUBSCRIBER(S)


The name and street address of the subscriber(s) to these Articles of Incorporation are as follows:

Darrell G. Perry
7061 Fred Perry Road
Glen St. Mary, Florida 32040

I, the above, agree and do understand the responsibilities of each office and duly assigned office. I sign after reading and do hereby agree.

ARTICLE IX - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the Initial Registered Office of this Corporation is 3711 Trout River Blvd., Jacksonville, Florida, 32208, and the name of registered agent is Darrell G. Perry, whose address is 7061 Fred Perry Road, Glen St. Mary, Florida 32040. I hereby accept the office and do hereby agree to the job to the best of my ability.


Darrell G. Perry

ARTICLE X - DATE OF CORPORATION

The officers and Registered Agent has all agreed that the date of the corporation, Perry Sheet Metal, Inc. is to be January 7, 2005.

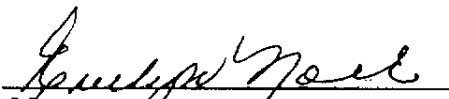

Darrell G. Perry

IN WITNESS WHEREOF, I have hereunto set my hand and seal, have acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 7th day of January, 2005.

Before me personally appeared, Darrell G. Perry, who provided proper identification to me and who executed the foregoing instrument the Articles of Incorporation and acknowledged before me that he executed the same for purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE named before me this 7th day of January, 2005.

State of Florida
County of Duval


Notary

