DD 1 3646 P.01 SECRETA DIVISION OF ILED Florida Department of State 05 MAY 19 AM 10: 10 Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000127090 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:	-	
	Division of Corporations	
	Fax Number: (850)205-0381	

From:

Account Name	:	SHUFFIELD LOWMAN
Account Number	1	120030000118
Phone	:	(407)581-9800
Fax Number	:	(407)581-9801

FLORIDA PROFIT CORPORATION OR P.A.

FASTENING SPECIALISTS MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Heip,

MAY-19-2005 11:11 (((H05000127090 3)))

į.

SHUFFIELD LOWMAN

FILED SECRETARY OF STATE DIVISION OF COMPONIATION

P.02

ARTICLES OF INCORPORATION OF FASTENING SPECIALISTS MANAGEMENT, INC.

05 MAY 19 AH 10: 10

THE UNDERSIGNED, acting as sole incorporator of FASTENING SPECIALISTS MANAGEMENT, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I <u>NAME</u>

The name of the corporation is FASTENING SPECIALISTS MANAGEMENT, INC.

ARTICLE II SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on May 16, 2005, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

ARTICLE IV PRINCIPAL OFFICE

The address of the Principal Office of the corporation is as follows:

726 Central Florida Parkway Orlando, FL 32824

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

MAY-19-2005 11:11 (((H05000127090 3)))

ARTICLE V MAILING ADDRESS

The mailing address of the corporation is as follows:

726 Central Florida Parkway Orlando, FL 32824

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

R. Malone Camp, Jr., Esq. Shuffield, Lowman & Wilson, P.A. 1000 Legion Place, Suite 1700 Orlando, Florida 32801

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

> William G. Adamson 260 Fowler Blvd. Kissimmee, FL 34744

Jennifer J. Adamson 260 Fowler Blvd. Kissimmee, FL 34744

ARTICLE VIII INCORPORATOR

The name and address of the sole incorporator of the corporation are as follows:

R. Malone Camp, Jr., Esq. Shuffield, Lowman & Wilson, P.A. 1000 Legion Place, Suite 1700 Orlando, Florida 32801

(((H05000127090 3)))

۰,

....

MAY-19-2005 11:11 (((H05000127090 3)))

N

SHUFFIELD LOWMAN

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this <u>/4</u> day of <u>May</u>, 2005.

R. Malone Camp, Jr., Incorporato.

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this <u>19</u>th day of <u>May</u>, 2005. 05 MAY 19 AM 10: R. Malone Camp, Jr., Registered