

**Electronic Articles of Incorporation
For**

P05000081064
FILED
June 06, 2005
Sec. Of State
mdickey

PALATKA SHEET METAL, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALATKA SHEET METAL, INC

Article II

The principal place of business address:

122 SMITH WAY
EAST PALATKA, FL. US 32131

The mailing address of the corporation is:

122 SMITH WAY
EAST PALATKA, FL. US 32131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

The name and Florida street address of the registered agent is:

NORMAN L TYSON SR
7502 W JEAN ST
TAMPA, FL. 33615

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NORMAN L TYSON, SR

Article VI

The name and address of the incorporator is:

FRANK FLEISCHMAN
513 US HWY 17 SOUTH
SAN MATEO FL 32187

Incorporator Signature: FRANK FLEISCHMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERWIN B TYSON
122 SMITHS WAY
EAST PALATKA, FL. 32131 US

Title: VP
ROBERT H TYSON SR
5549 STEAMBOAT RD
ST AUGUSTINE, FL. 32092

Title: SEC
NORMAN L TYSON SR
7502 W JEAN ST
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

06/01/2005