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# **COVER LETTER**

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

SUBJECT: Best Fab, Inc.		
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation and	l a check for:
₹ \$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: Craig J. Koop		
Name	(Printed or typed)	
1250 Barclay Blvd.	Address	
Buffalo Grove, IL 60		
847-495-3070	Celephone number	
•	•	

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

# 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:

Best Fab, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

204 Bartow Municipal Airport Bartow, FL 33830

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

manufacturing marine tanks

### ARTICLE IV SHARES

The number of shares of stock is:

1,000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nicholas Ruys, President

Joan Ruys, Secretary

Christopher Reeves, VP

204 Bartow Municipal Airport 204 Bartow Municipal Airport 204 Bartow Municipal Airport

Bartow, FL 33830

Bartow, FL 33830

Bartow, FL 33830

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nicholas Ruys 204 Bartow Municipal Airport Bartow, FL 33830

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig J. Koop 1250 Barclay Blvd. Buffalo Grove, IL 60089

Having been named as registered agent to accept service of process 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