

P06000081952

Ward Liebl General Contracting, Inc.
P.O. Box 770756
Winter Garden, FL 34777

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

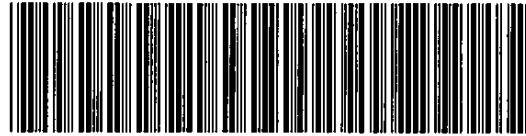
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900076045819

06/15/06--01025--007 **78.75

FILED

2006 JUN 15 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 16 2006

**ARTICLES OF INCORPORATION
OF
Dave's Metal Garages, Inc.**

The undersigned, in order to form a Corporation for the purposes herein after stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Dave's Metal Garages, Inc..

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

David Mahn
16101 Magnolia Creek Lane, Montverde, Fl. 34756

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of w other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V
CORPORATION BY-LAWS**

FILED
JUN 15 AM 9:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

David Mahn, 16101 Magnolia Creek Lane, Montverde, Fl: 34756

Ward Liebi, 16031 Magnolia Creek Lane, Montverde, Fl. 34756

,

,

ARTICLE VII INCORPORATORS

The name(s) and address (es) of the Incorporator(s) are:

David Mahn, 16101 Magnolia Creek Lane, Montverde, Florida, 34756

,

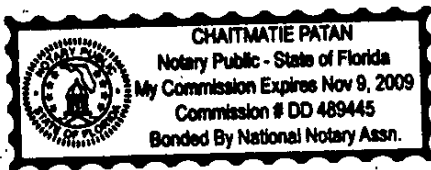
IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set
his/her/their hand this 9th day of June, 2006.

INCORPORATORS:

David Mahn
David Mahn

STATE OF FLORIDA
COUNTY OF ORANGE §

On the 9th day of JUNE, 2006, personally appeared
before me DAVID MAHN the signer(s) of the within instrument, who duly
acknowledged to me the execution of the same.



Chaitmatie Patan
Notary Public

950 S DILLARD ST WINTER GARDEN FL 34787
Residing At

NOV 9, 2009
My Commission Expires

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, David Mahn, of 16101 Magnolia Creek Lane, Montverde, Fl. 34756, accept appointment as registered agent for and on behalf of Dave's Metal Garages, Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

David Mahn

David Mahn, Registered Agent

Subscribed, sworn to and executed before me this 9th day of JUNE,
2006, by DAVID MAHN, Registered Agent of DAVE'S METAL GARAGES INC

Chaitmatie Patan

Notary Public

950 S Dillard St WINTER GARDEN 34787
Residing At

NOV 9, 2009

My Commission Expires

