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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 27 PM 2:28

B. McKnight JUN 27 2006

**ZACKE SHEET METAL, INC.**

Raymond T. Zacke  
680 S.W. 75<sup>th</sup> Avenue  
Bell, Florida 32619  
(352) 463-9054

June 23, 2006

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: New Corporate Filing – Zacke Sheet Metal

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation of Zacke Sheet Metal, Inc. along with a check in the amount of \$78.75 for filing fees. I would appreciate your filing the Articles and forwarding a certified copy of same to the above-referenced address.

If you have any problems or questions, please feel free to contact me at the above number. Thank you for your cooperation in this matter.

Sincerely,

*Raymond T. Zacke*  
Raymond T. Zacke

Signed in his absence  
to avoid delay in mailing

*SEB*

RTZ/seb  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
ZACKE SHEET METAL, INC.**

The undersigned, acting as incorporators, adopts these Articles of Incorporation and forms a profit corporation (the "**Corporation**") under the Florida Business Corporation Act (the "**Act**"), as follows:

**I.  
Name**

The name of the Corporation is Zacke Sheet Metal, Inc.

**II.  
Term of Existence**

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation will have perpetual existence thereafter.

**III.  
Principal Office**

The principal office and mailing address of the Corporation is:

Principal office:  
680 S.W. 75<sup>th</sup> Avenue  
Bell, Florida 32619

Mailing address:  
P.O. Box 312  
Bell, Florida 32619

**IV.  
Nature of Business and Purposes**

The purpose for which the Corporation is organized is to provide sheet metal fabrication and to conduct any and all lawful business in connection therewith.

**V.  
Capital Stock**

The Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which will be designated Common Stock.

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**VI.**  
**Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 680 S.W. 75<sup>th</sup> Avenue, Bell, Florida 32619, and the name of its initial registered agent at such address is Raymond T. Zacke.

**VII.**  
**Directors**

The Corporation will have two director(s) initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation will always have at least one director. The name and address of the initial directors of the Corporation, who will serve until its successor(s) is duly elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Raymond T. Zacke	680 S.W. 75 <sup>th</sup> Avenue Bell, Florida 32619
Phillip L. Zacke	670 S.W. 75 <sup>th</sup> Avenue Bell, Florida 32619

**VIII.**  
**Incorporators**

The name and address of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Raymond T. Zacke	680 S.W. 75 <sup>th</sup> Avenue Bell, Florida 32619
Phillip L. Zacke	670 S.W. 75 <sup>th</sup> Avenue Bell, Florida 32619

**IX.**  
**Affiliated Transactions**

The Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

**X.**  
**Control Share Acquisitions**

The Corporation elects not to be governed by the requirements or other provisions

regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

**XI.**  
**Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

**XII.**  
**Indemnification**

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

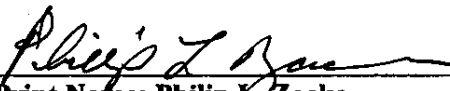
**XIII.**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, the undersigned incorporators has executed these Articles of Incorporation on \_\_\_\_ day of June, 2006.



Print Name: Raymond T. Zacke  
Incorporator



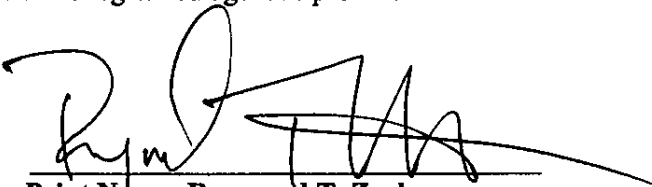
Print Name: Philip L. Zacke  
Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

I accept the appointment as Registered Agent of the Company to accept service of process on its behalf, at the place designated in these Articles of Organization. I am familiar with, and accept, the obligations of my position as registered agent as provided for in the Act.

Dated: June \_\_\_\_, 2006

  
Print Name: Raymond T. Zacke