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| PICK-UP WAIT MAIL                       |
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| Certified Copies Certificates of Status |
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| Consist Instructions to Siling Officer  |
| Special Instructions to Filing Officer: |
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FILED 2001 JUL 12 A D: 0 SECRETARY OF STATE

D. WHITE AUG -3 2007



| ACCOUNT NO. : 072100000032                                     |
|--|
| REFERENCE: 995466 80989A                                       |
| AUTHORIZATION: Spulleran                                       |
| COST LIMIT : \$ 70.00  |
| ORDER DATE : July 12, 2007                                     |
| ORDER TIME : 11:31 AM  |
| ORDER NO. : 995466-005   |
| CUSTOMER NO: 80989A  |
|  |
| DOMESTIC FILING  |
| NAME: D & D SHEET METAL, INC.                                  |
|  |
| EFFECTIVE DATE:  |
| XX ARTICLES OF INCORPORATION                                   |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:                |
| CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING |
| CONTACT PERSON: Troy Todd - EXT. 2940                          |
| EXAMINER'S INITIALS:   |



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FLORIDA DEPARTMENT OF STATE

Division of Corporations

JALLAHASSEE, FLORIDA

July 13, 2007

CSC ATTN TROY TODD

Please give original submission date as file date.

SUBJECT: D & D SHEET METAL, INC.

Ref. Number: W07000033556

We have received your document for D & D SHEET METAL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White **Document Specialist** New Filing Section

Letter Number: 107A00044658

#### D & D SHEET METAL, INC. 26324 Wesley Chapel Boulevard Lutz, Florida 33559

FILED

2007 JUL 12 A 10: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Secretary of State Attention: New Filings 1201 Hays Street Tallahassee, Florida 32301-2607

#### **ACKNOWLEDGMENT**

#### Gentlemen:

The undersigned person, E. Stan Pratt who is the incorporator of D & D SHEET METAL, INC. does hereby attest that D & D Sheet Metal, Inc. and D & D Sheet Metal of Florida, LLC are affiliated. Please allow D & D Sheet Metal of Florida, LLC to use the name for formation purposes in the State of Florida.

Signed on this 31st day of July, 2007.

Sincerely,

E. Stan Pratt, Incorporator

## ARTICLES OF INCORPORATION OF D & D SHEET METAL, INC.

FILED

2007 JUL 12 A 10: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is:

D & D Sheet Metal, Inc.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 750 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Stephen L. Evans 104 North Thomas Street Plant City, Florida 33563 The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIL INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address are:

E. Stan Pratt 26324 Wesley Chapel Boulevard Lutz, Florida 33559

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

E. Stan Pratt 26324 Wesley Chapel Boulevard Lutz, Florida 33559

#### ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on July 11, 2007.

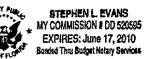
E. Stan Pratt - Incorporator

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared E. Stan Pratt, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on July 11, 2007.

Stephen L. Evans

Notary Public, State of Florida at Large



### FILED

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That D & D Sheet Metal, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 26324 Wesley Chapel Boulevard, Lutz, Florida 33559, County of Hillsborough, State of Florida, has named Stephen L. Evans, located at 104 North Thomas Street, Plant City, 33563, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Stephen L. Evans - Registered Agent