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Special Instructions to Filing Officer: *W2. w/ Capital Connection, etc.*
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AUTHORIZATION BY PHONE TO *GAVE*
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1007-45264

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Achrock Metals, Inc.

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07 SEP 14 PM 12:49

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☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

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☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

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☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

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☐ Fictitious Owner Search

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☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2007

CAPITAL CONNECTION, INC.
ATTN: WL
WALK-IN

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: ASHROCK METALS, INC.
Ref. Number: W07000045264

We have received your document for ASHROCK METALS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The article numbers must be listed in sequence.

Please return the corrected 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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 107A00054214

RE-SUBMIT
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SUFFICIENCY OF FILING

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**ARTICLES OF INCORPORATION
OF
ASHROCK METALS, INC.**

07 SEP 14 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is **ASHROCK METALS, INC.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted is as follows:

This Corporation may engage in any transaction or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 1000 shares of par value stock at One Dollar (\$1.00) par value per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation shall exist perpetually and its existence shall cease only upon its lawful dissolution.

ARTICLE V. ADDRESS

The principal office of the Corporation shall be in Pensacola, Escambia County, Florida, and the address of the principal office is **3506 Night Hawk Lane, Pensacola, FL 32507.**

ARTICLE VI. DIRECTORS

The number of Directors is hereby fixed at not less than one, nor more than five. The number of Directors to be chosen for any given year, shall be determined by the stockholders at the annual meeting for the election of Directors.

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the existence of the Corporation, or until a successor is elected and has qualified, are as follows:

Randy Ashcraft
Post Office Box 34254
Pensacola, Florida 32507

ARTICLE VIII. SUBSCRIBER

The name and post office address of the subscribers of these Articles of Incorporation, and the number of shares which they agree to take and pay for, are as follows:

Randy Ashcraft
Post Office Box 34254
Pensacola, Florida 32507

The whole, or any part of the capital stock of the Corporation (including that subscribed herein) may be paid for in money, or property, labor, services, or real estate having a value in the judgment of the Board of Directors equivalent to the full par value of the share of stock to be issued.

The Board of Directors is hereby authorized to issue and hold all or any part of the shares of the capital stock of the corporation (including that subscribed herein) as partly paid, subject to call thereon, until the whole thereof has been paid.

ARTICLE IX. ADDITIONAL PROVISIONS

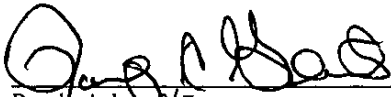
The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting, and regulating the powers of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

A. No person shall be required to own, or control stock on the Corporation as a condition precedent to holding any office of this Corporation.

B. No contract or other transaction between the Corporation and any other corporation, and no other act of the Corporation with relation to any other corporation, shall, in the absence of fraud, in any way be invalidated or otherwise affected by the fact that any one or more of the Directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any Director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or affiliated corporation, without regard to the fact that he individually or as a member of such firm or association is such a party or so interested, provided such interest shall be disclosed or shall have been known to the Board of Directors or a majority of such members thereof as shall be present at any meeting of the Board of Directors at which action upon such contract or transaction shall be taken; and in any case described in this paragraph, any such Director may be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize any such contract or transaction.

ARTICLE X. 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 stockholder, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



Randy Ashcraft, Incorporator
STATE OF FLORIDA :
COUNTY OF ESCAMBIA :

**DESIGNATION OF REGISTERED AGENT AND REGISTERED
OFFICE AND ACCEPTANCE OF SUCH DESIGNATION**

Pursuant to the provisions of Sections, 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office / Registered Agent, in the State of Florida.

1. The name of the Corporation is: ASHROCK METALS, INC.
2. The name and address of the Registered Agent and Office is:

Randy Ashcraft
3506 Night Hawk Lane
Pensacola, Florida 32507

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Randy Ashcraft

Dated: September 11, 2007

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07 SEP 14 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA