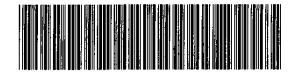
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# ROBERT P. SALTSMAN, P. A.

# Attorney at Law

222 South Pennsylvania Avenue, Suite 200

WINTER PARK, FLORIDA 32789 TELEPHONE: (407) 647-2899

Telefax: (407) 628-2307

Post Office Box 2146 Winter Park, Florida 32790 Writer's E-Mail Address:

aimee@saltsmanpa.com

March 18, 2010

# Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation for NASSAL METAL WORKS, INC.

#### Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Nassal Metal Works, Inc. along with check number 8293 in the amount of \$70.00 for the filing of same.

If you need anything further from us, please feel free to contact me. Thank you for your assistance.

Sincerely,

Aimee Ellen Rox Legal Assistant

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**Enclosures** 

ARTICLES OF INCORPORATION OF NASSAL METAL WORKS, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I**

# NAME

The name of the corporation is NASSAL METAL WORKS, INC.. The principal office address 415 W. Kaley Street, Orlando, FL 32806.

#### **ARTICLE II**

# TERM OF EXISTENCE

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

#### **ARTICLE III**

#### **NATURE OF BUSINESS**

The purpose for which this corporation is organized is to act as a metals manufacturing business and is organized under the laws of the United States of America and under Chapter 607 of the Florida Statutes.

#### **ARTICLE IV**

# CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Cent (\$0.01) per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the board of directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

#### **ARTICLE V**

# INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be William A. Nassal. The street address of the initial registered office of this corporation is 415 W. Kaley Street, Orlando, FL 32806. The board of directors from time to time may move the registered office of the corporation to any other address in the State of Florida.

#### **ARTICLE VI**

#### **BOARD OF DIRECTORS**

There shall be a board of directors for this corporation that shall consist of not less than one (1). Except the number constituting the initial board of directors, the number of directors shall be decided by the resolution of the shareholders.

#### **ARTICLE VII**

# **BOARD OF DIRECTORS**

The names and address of the members of the initial board of directors for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal, or death, is:

<u>Name</u>	Street Address
William P. Nassal	415 W. Kaley Street, Orlando, FL 32806
William A. Nassal	415 W. Kaley Street, Orlando, FL 32806
Matt Brown	415 W. Kaley Street, Orlando, FL. 32806
Dennis Butler	415 W. Kaley Street, Orlando, FL 32806
Dennis Sutherlin	415 W. Kaley Street, Orlando, FL 32806

# **ARTICLE VIII**

# **INCORPORATOR**

The name and street address of the incorporator is 415 W. Kaley Street, Orlando, FL 32806.

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#### **ARTICLE IX**

#### **BYLAWS**

The powers to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the corporation.

# **ARTICLE X**

#### INDEMNIFICATION

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

#### **ARTICLE XI**

# PRE-EMPTIVE RIGHTS

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price that is offered to others.

#### **ARTICLE XII**

# AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director at the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this day of March, 2010.

William A. Nassa

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

Nassal Metals, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Orlando, has named William A. Nassal, as agent to accept service of process within the State of Florida.

# **ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the abovestated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Registered Agent

Date

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