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# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: INDUSTRIAL MAINTENANCE & FABRICATION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

INDUSTRIAL MAINTENANCE & FABRICATION, INC.

C/O SHARON SKANK- Registered Agent & Incorporator

24347 COUNTY RD 561 ASTATULA, FL 34705

NOTE: The original and one copy of the NEW articles are enclosed.



## Affidavit to Release Corporation name for New Articles of Incorporation

## STATE OF FLORIDA

### **COUNTY OF LAKE**

- 1. Introduction. Sharon Skank, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Industrial Maintenance & Fabrication, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 24347 County Rd 561 Astatula, FL 34715. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Industrial Maintenance & Fabrication, Inc. to be filed and used with the new articles of incorporation now dated September 30, 2010 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated September 30, 2010.

Signature — Sharon Skank

Be it known that on the 30th day of September, 2010 before me appeared Sharon Skank who is

personally known to me.

Notary - State of Florida

## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the Corporation shall be: INDUSTRIAL MAINTENANCE & FABRICATION, INC.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 24347 COUNTY RD 561 ASTATULA, FL 34705. The mailing address for all legal correspondence is: 24347 COUNTY RD 561 ASTATULA, FL 34705.

#### ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

#### ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V OFFICERS/DIRECTORS

SHARON SKANK JAMES SKANK

PRESIDENT VICE PRESIDENT 24347 COUNTY RD 561 24347 COUNTY RD 561

ASTATULA, FL 34705 ASTATULA, FL 34705

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: SHARON SKANK located at: 24347 COUNTY RD 561 ASTATULA, FL 34705.

#### **INCORPORATOR** ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is:

SHARON SKANK located at: 24347 COUNTY RD 561 ASTATULA, FL 34705.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) SHARON SKANK- Registered Agent

(SIGNATURE) SHARON SKANK - Incorporator

9-30-10 Date