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# Florida Department of State

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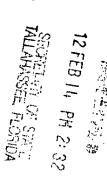
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## FLORIDA PROFIT/NON PROFIT CORPORATION GMS Sheet Metal Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75



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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

GMS Sheet Metal Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**GMS Sheet Metal Inc.** 5001 SW Birnini Circle North Palm City, FL 34990-1227

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

400 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Mazzilli Sr. 5001 SW Bimini Circle North Palm City, FL 34990

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-518-935-3940

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## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(arc):

Michael Mazzilli Sr. - 5001 SW Bimini Circle North, Palm City, FL 34990-1227 - President/Director Michael Mazzilli Jr. - 3600 NW Treasure Coast Drive, Apt. 101, Jensen Beach, FL 34957 - Director Geoffrey Robinson - 4074 SW Cheribon Street, Port St. Lucie, FL 34953 - Vice President/Director Stephen Mazzilli - 842 SW Nichols Terrace, Port St. Lucie, FL 34953 - Director

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Mazzilli Sr. - 5001 SW Bimini Circle North, Patm City, FL 34990-1227

Michael Mazzilli Jr. - 33600 NW Treasure Coast Drive, Apt. 101, Jensen Beach, FL 34957

Geoffrey Robinson - 4074 SW Cheribon Street, Port St. Lucie, FL 34953

Stephen Mazzilli - 842 SW Nichols Terrace, Port St. Lucie, FL 34953

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of February 20 12

Michael Mazzill Sr. - Signature

Ichael Mazzilli Jr Signetur

Geoffrey Kopinson - Signature

Stephen Mazzilli - Signature

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1. The name of the corporation is: GMS Sheet Metal Inc.

Michael Mazzilli Sr.

SIGNATURE

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

Soot SW Bimini Circle North  (P.O. Box or Mail Drop Box NOT Acceptable)  Palm City, FL 34990  (Gity / State / Zip)  aving been named as registered agent and to accept service of process for the above stated arporation at the place designated in this certificate. I hereby accept the appointment as registered gent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes aluting to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.		Michael Mazzilli Sr.	
Palm City, FL 34990  (City / State / Zip)  aving been named as registered agent and to accept service of process for the above stated arporation at the place designated in this certificate, I hereby accept the appointment as registered gent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes lating to the proper and complete performance of my duties, and am familiar with and accept the		Name	
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(Date)