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January 16, 1995

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David Mann, Director
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: CAR-LEIGH, INC. AND
MODERN METAL MANUFACTURING, INC.

Dear David:

Enclosed please find the original and one (1) copy of the Articles of Incorporation in regard to CAR-LEIGH, INC., together with an original and one (1) copy of the Certificate Designating Registered Agent INC.

Please provide a Certificate of Status for Modern Metal Manufacturing, Inc. I have enclosed a check in the amount of \$131.25 to cover the following:

CAR-LEIGH, INC.

Filing Fee	\$ 35.00
Certified Copy	52.50
Filing Certificate of Registered Agent	<u>35.00</u>
	\$122.50

MODERN METAL MANUFACTURING, INC.

Certificate of Status	<u>8.75</u>
TOTAL	\$131.25

Please return a Certified Copy of the Articles and the Certificate of Status to me.

Very truly yours,

William E. Kreuter

WILLIAM E. KREUTER
WEK:cl
Enclosures

RECEIVED
95 JAN 20 AM 8:55
DIRECTOR
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Case for F42570
BE

ARTICLES OF INCORPORATION
OF
CAR-LEIGH, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporations Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION:

The name of this Corporation shall be:

CAR-LEIGH, INC.

ARTICLE II

PRINCIPAL OFFICE:

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

**104 Country Place
Sanford, Florida 32771**

ARTICLE III

GENERAL NATURE OF BUSINESS:

The general purposes for which the Corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV

SHARES:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100)**.

FILED
95 JAN 20 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

**GARY WITTICK
104 Country Place
Sanford, Florida 32771**


ARTICLE VI

INCORPORATOR:

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

**GARY WITTICK
104 Country Place
Sanford, Florida 32771**

The undersigned incorporator has executed these Articles of Incorporation this 16th day of January, 1995.


GARY WITTICK

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

CAR-LEIGH, INC.

2. The name and address of the registered agent and office is:

NAME: **GARY WITTICK**
ADDRESS: **104 Country Place**
CITY/STATE/ZIP **Sanford, Florida 32771**

FILED
95 JAN 20 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


GARY WITTICK

DATE: January 16, 1995