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TRANSMITTAL LETTER

FILED
95 FEB 16 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001408762
-02/17/95--01009--006
****132.00 ****132.00

SUBJECT: FLORIDA METALS GROUP INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JAMES L. RIDGWAY
Name (printed or typed)

6888 FIREBIRD DR.
Address

ORLANDO, FL. 32810
City, State & Zip

(407) 533-4141 (407) 294-8354
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 17 1995

ARTICLES OF INCORPORATION

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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: **FLORIDA METALS GROUP INC.**

ARTICLE II PRINCIPAL OFFICE

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

**6889 FIREBIRD DR.
ORLANDO, FL. 32810**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SAME AS ABOVE JAMES C. RIDGWAY
6889 FIREBIRD DR.
ORLANDO, FL. 32810**

NAME: FLORIDA METAL GROUP INC.

SHARES: 10000

6889 FIREBIRD DR.

ORLANDO, FL. 32810

PH. 407-294-8354

BEEP 643-5334

PARTNERS ↓

PRESIDENT: RONALD JACKSON PATTERSON PH. 407-294-8354

6889 FIREBIRD DR.

ORLANDO, FL. 32810

SS# 252-06-1921 D.O.B. 9-17-56

VICE PRES: EDWARD PETER BRENNER PH. 407-877-4714

139 WEST STORK RD.

ORLANDO, FL. 32787

SS# 326-56-2893 D.O.B. 12-27-58

VICE PRES: JOE OLEXO PH. 407-877-4714

123 BEAVER ST

NILES, OH. 44446

SS# 277-72-6811 D.O.B. 7-27-70

VICE PRES: TIMOTHY BRIAN WILLIAMSON PH. 407-895-5728

RT.1 BOX 224

ELLISVILLE, MS. 39430

SS# 425-49-3196 D.O.B. 2-5-70

SEC:

JAMES LARENCE RIDGWAY

PH. 407-294-8354

8628 ALE LANE

SS# 253-06-1566

VILLA RICA, GA. 30180

D.O.B. 10-23-56

ARTICLE V INCORPORATOR(S)

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

RONALD JACKSON PATTERSON - 6889 FIREBIRD DR. ORLANDO, FL. 32810
EDWARD PETER BRENNER - 139 WEST STORK RD. ORLANDO, FL. 32787
JOE OELXO - 123 BEAVER ST NILES, OH. 44446
TIMOTHY BRIAN WILLIAMS RT 1 BOX 224 ELLISVILLE, MS. 39430
JAMES L. RIDGWAY - 8628 ALE LANE VILLARICA, GA. 30180

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

25TH day of JANUARY, 1995.

James L. Ridgway - SEC.
Signature
Timothy B. Williams V.P.
Signature
Edward P. Brenner PRES
Signature
Joe Oelxo V.P.
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

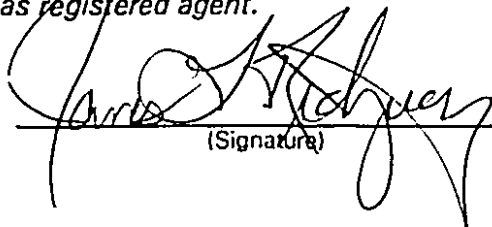
1. The name of the corporation is: FLORIDA METALS GROUP INC.
6889 FIREBIRD DR.
ORLANDO, FL. 32810

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

JAMES L. RIDGWAY
(Name)
6889 FIREBIRD DR.
(P.O. Box not acceptable)
ORLANDO, FL. 32810
(City/State/Zip)

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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.


(Signature)

1-26-95
(Date)