

195000020061

February 24, 1995

Department of State
Corporate Records/
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

95 MAR -9 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
MAR 1 1995
TALLAHASSEE, FLORIDA
*****20.00

Dear Secretary of State;

Enclosed please find one original and a copy of the Articles of Incorporation of N D Metalworks, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as N D Metalworks, Inc. is appreciated.

Respectfully,

Stefanie D. Nettles

Stefanie D. Nettles
Secretary

1095-462

3/2/95

(JD)

cc678
cc609
c167 /



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 2, 1995

STEFANIE D. NETTLES
POST OFFICE BOX 885
MIDDLEBURG, FL 32068

SUBJECT: N D METALWORKS, INC.
Ref. Number: W95000004682

We have received your document for N D METALWORKS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 495A00009399

ARTICLES OF INCORPORATION
OF
N D METALWORKS, INC.

RECORDED
55 MAR -9 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the corporation shall be:

N D Metalworks, Inc.

ARTICLE II.

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

2088 Paloma Court
Middleburg, Florida 32068

ARTICLE III.

The total number of shares of stock which the corporation shall have the authority to issue is ONE HUNDRED (100) all of one class, namely common stock, and the par value of each share is ONE (\$1.00) DOLLAR amounting in the aggregate to One Hundred (100) Dollars. The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE IV

The name of its initial Registered Agent is:

Shelly Davis

The street address of the initial registered office of this corporation is:

2088 Paloma Court

Middleburg, Florida 32068

ARTICLE V

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

Shelly Davis

P.O. Box 885

Middleburg, Florida 32068

ARTICLE VI

The corporation shall begin its existence on the date these Articles of Incorporation are subscribed and acknowledged, and the duration if the corporation thereafter shall be perpetual, unless sooner terminated in accordance with law.

ARTICLE VII

The corporation shall have Two (2) Directors, initially. The number of Directors may be changed from time to time by the By-Laws, adopted by the stockholders, but shall never be less than One (1).

ARTICLE VIII

The names and post office addresses of the initial Directors are as follows;

Paul Davis

P.O. Box 885

Middleburg, Florida 32068

Shawn Nettles

P.O. Box 885

Middleburg, Florida 32068

ARTICLE IX

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof a pro rate portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof;

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants other instrument or instruments conferring on the corporation any shares of its stock of any class or classes.

ARTICLE X

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE XI

I, Shelly Davis, having been named to accept the service of process for N D Metalworks, Inc., certify that I am a permanent resident of Clay County, Florida, and do hereby accept to act in the capacity, and agree to comply with the laws of Florida relative to keeping open said office.

DATED at Middleburg, Clay County, Florida, this 8th day of March, A.D., 1995.

Shelly Davis
Shelly Davis

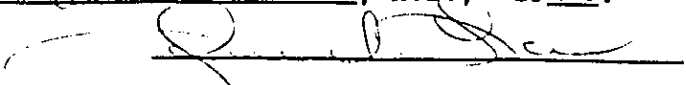
Generally Known
ID:

STATE OF FLORIDA

COUNTY OF CLAY

I HEREBY CERTIFY, that on this day before me, a Notary Public duly authorized in the State and County above to take acknowledgements personally appeared Shelly Davis, to me known to be the person described as the registered agent in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Middleburg, Clay County, Florida, this 8th day of March, A.D., 1995.


Notary Public, State of Florida

My Commission Expires:
JEAN CLAIRE LAW
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires April 14, 1996
Commission No. CC 193423



The undersigned incorporator has executed these Articles of Incorporation this 8th day of March 1995


Shelly Davis

ID: Personally Known

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
95 MAR -9 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: N D Metalworks, Inc.

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

N D Metalwork, Inc.

2088 Paloma Court

Middleburg, Florida 32068

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

Date

[Signature]
3/8/95