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WILLIAM J. WERNET
361 CORAL DRIVE
FT WALTON BEACH, FL. 32548

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS	AMENDMENTS	N. W. C. V.	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/	Director	
Limited Liability	Change of Registered Agent	 _	
Domestication	Dissolution/Withdrawal		
Other	Merger		
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OTHER FILINGS	REGISTRATION/		
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OTHER FILINGS		
Ĺ	Annual Report	
	Fictitious Name	
<u> </u>	Name Reservation	

REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION

95 APR 17 AM 9:59

OF

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BILL'S CUSTOM SHEETMETAL INCORPORATED

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contact, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is: BILL'S CUSTOM SHEETMETAL INCORPORATED.

ARTICLE II CORPORATE PURPOSE AND POWERS

This corporation is initially organized for the operation of any or all lawful business purposes for which corporations may be incorporated under Chapter 607 of the Florida Statutes. This Corporation shall have all corporate powers enumerated in said Chapter 607.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized is one thousand (100) shares of common stock having a nominal par value of One Dollar (1.00) per share, which such stock shall have the entire voting powers of the Corporation.

ARTICLE IV REGISTERED AGENT/REGISTERED OFFICE

The registered office of the Corporation shall be Bill's Custom Sheetmetal, Incorporated, 361 Coral Drive, Fort Walton Beach, Florida 32548, and the initial registered agent at that address shall be William J. Wernet.

ARTICLE V DIRECTORS AND INCORPORATOR

The initial Board of Directors shall be made up of one Director, who is also the Incorporator of this Corporation, and his name and address are as follows:

WILLIAM J. WERNET 361 CORAL DRIVE

FORT WALTON BEACH, FL 32548

ARTICLE VI AMENDMENT

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken, is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records.

IN WITNESS WHEREOF. I, the undersigned, being the original subscriber to the capital stock herein before named, having hereunto set my hand and seal this 12th day of April 1995, for the purpose of forming this Corporation to do business both within and without the State of Florida and pursuant to the Corporation laws of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify the facts herein stated are true.

WILLIAM J. WERNET

ST.\TE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared WILLIAM J. WERNET described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State of Florida this 12th day of April 1995.

PANKEY H. PLAYER (NOTARY PUBLIC)

My Commission Expires:

OFFICIAL SEAL PANKEY H. PLAYER My Communion Expires April 25, 1996 Comm. No. CC 196958

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091, Florida Statutes, the following is submitted: Bill's Custom Sheetmetal, Inc., desiring to organize under the laws of the State of Florida with its principle office, as designated in the Articles of Incorporation, at 361 Coral Drive, Fort Walton Beach, Florida 32548, Okaloosa County has named William J. Wernet as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept at act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: WILLIAM I WERNE