

09500033338

TRANSMITTAL LETTER

FILED

95 APR 24 PM 12:36

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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

SUBJECT: SHEET METAL COMPONENT'S SERVICE 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

Additional Copy Required

FROM:

THOMAS E DAVIS

Name (printed or typed)

175 NE 133 ST

Address

NORTH MIAMI, FLA 33161

City, State & Zip

305-685-7471

Daytime Telephone number

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

D. BROWN APR 28 1995

ARTICLES OF INCORPORATION

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95 APR 24 PM 12:34
SECRETARY OF STATE, FLORIDA
TALLAHASSEE, FLORIDA

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:

SHEET METAL COMPONENT'S SERVICE INC,

ARTICLE II PRINCIPAL OFFICE

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

*7846 N.W. 57 STREET
MIAMI, FLA 33166*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *50 SHARE'S*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*THOMAS E DAVIS
175 NE 133 ST
N. MIAMI, FLA
33161*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

THOMAS E DAVIS

JOYCE J DAVIS 175 NE 133ST
N MIAMI, FLA 33161

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

19 day of APRIL, 1995

Thomas E Davis
Signature

Joyce J. Davis
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHEET METAL COMPONENT'S SERVICE INC
7846 N.W. 57 ST MIAMI, FLA 33166
2. The name and address of the registered agent and office is:

THOMAS E DAVIS
(NAME)

175 NE 133 ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. MIAMI, FLA 33164
(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.

Thomas E Davis
(SIGNATURE)

4-19-95
(DATE)

P950000033338

SHEETMETAL COMPONENTS SERVICE, INC.



SPECIALIZING IN ALUMINUM FORMING

7846 N.W. 57th Street
Miami, Florida 33166

TOM DAVIS
(305) 477-4577

NUMBER(S), (if known):

000001700880
-01/30/96--01026--020
*****35.00 *****35.00

Office Use Only

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

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☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: P95000033338
Agent
1-29-96

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sheet METAL COMPONENTS' SERVICE INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

To be amended: Artical #111 which is 50 shares, deleted

Artical #111 added, to read 5,000 shares.

assigned document # P95000033338

letter # 995A00020323

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-28-95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were _____."
sufficient for approval by TWO _____ voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 28 of NOVEMBER, 1995.

Signature [Signature] Joyce Davis
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title