

DONNA M. WEINBRECHT 385 11th COURT VERO BEACH, FLORIDA 32962

May 17, 1995

Secretary of State Division of Corporations Domestic Charter Filing Section P.O. Box 6327 Tallahassee, Fl 32314

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To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Incorporation of Stoneage Fabrication, Inc. Also please find a check in the amount of \$ 122.50 to cover the filing, registered agent, and certified copy fees. Please let me know if there are any problems with this filing.

Yours truly,

Enclosures

Donna M. Weinbrecht

Incorporator

ARTICLES OF INCORPORATION

OF

STONEAGE FABRICATION, INC.

I, the undersigned subscriber to these Articles Of Incorporation, being a person competent to contract, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I - NAME

The name of this corporation shall be STONEAGE FABRICATION, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may render any and all services to the public as permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, of One Dollar (\$1.00) Par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

4376 U.S. HIGHWAY #1 - BAY #2 VERO BEACH, FLORIDA 32967

The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to transact business in any other place or places, both within and without the State of Florida, and throughout the world. The annual meeting of stockholders shall be held at the place designated by the Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have four Directors initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than three. The name and address of the initial Directors of the Corporation are:

SCOTT WEINBRECHT 385 11th COURT VERO BEACH, FLORIDA 32962

DONNA M. WEINBRECHT 385 11th COURT VERO BEACH, FLORIDA 32962 MARK E. ESPICH 1855 31st AVENUE VERO BEACH, FLORIDA 32960

LAURA E. ESPICH 1855 31st AVENUE VERO BEACH, FLORIDA 32960

ARTICLE VIII - INCORPORATOR

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

DONNA M. WEINBRECHT

385 11th COURT

VERO BEACH, FLORIDA 32962

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - REGISTERED AGENT

The initial registered agent of the Corporation is Donna M. Weinbrecht upon whom any process, notice or demand required or permitted by statute may be served at 385 11th Court, Vero Beach, Florida 32962.

I hereby accept the provisions of these Articles of Incorporation as registered agent.

DONNA M. WEINBRECHT

DONNA M. WETNERECHT

SWORN TO AND SUBSCRIBED BEFORE ME
THIS _______ DAY OF MAY, 1995.

Notary Public, State of Florida

ALAN F STONE
COMMISSION # CC 320584
Expires OCT 3, 1997
Atlantic Bonding Co., Inc.
800-732-2245