

GLENN R. PADGETT

Attorney at Law

P95000040899

May 12, 1995

Corporate Records Bureau
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

4000001495704
-05/22/95-01005-0005
****122.50 ****122.50

Re: Coastal Aluminum Fabrication, Inc.

Dear Clerk:

Enclosed is an original and one copy of proposed Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00
Certified Copy of	
Articles of Incorporation	52.50
Registered Agent Designation	35.00
TOTAL	\$122.50

Kindly return to me a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you.

Very truly yours,

Glenn R. Padgett

Glenn R. Padgett

EFFECTIVE DATE

5-17-95

DMC
5/24/95

Post Office Box 730177
500 W. Granada Boulevard
Suite 1511
Tallahassee, FL 32301-0177
Voice (904) 676-1151
Cellular (904) 293-0373
Fax (904) 676-1151

FILED
95 MAY 22 AM 11:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
COASTAL ALUMINUM FABRICATION, INC.
A Florida Corporation

FILED

95 MAY 22 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

ARTICLE I - NAME

5-17-95

The name of this corporation is: **COASTAL ALUMINUM FABRICATION, INC.**

ARTICLE II - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgement. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of \$1.00.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **555 West Granada Boulevard, Suite D-11, Ormond Beach, Florida 32174**. The name of the initial Registered Agent of the corporation is **Glenn R. Padgett**.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is **5407 Turton Lane, Port Orange, Florida 32127**.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the member thereof is as follows:

Glenn R. Padgett
555 West Granada Boulevard, Suite D-11
Ormond Beach, Florida 32174

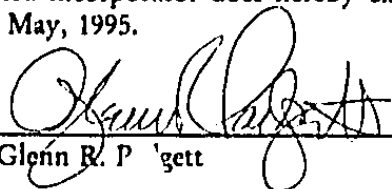
The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

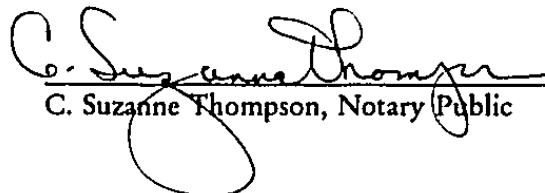
Glenn R. Padgett
555 West Granada Boulevard, Suite D-11
Ormond Beach, Florida 32174

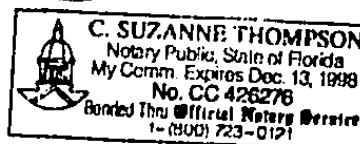
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 17th day of May, 1995.


Glenn R. Padgett

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17th day of May, 1995, by GLENN R. PADGETT, who is personally known to me.

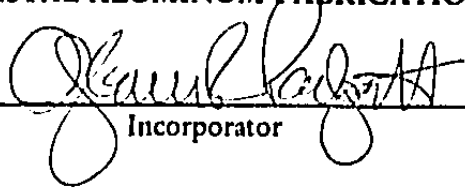

C. Suzanne Thompson, Notary Public



**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

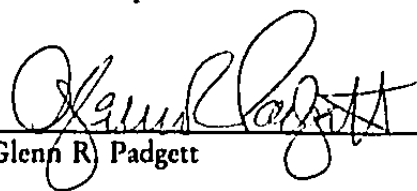
Pursuant to Section 48.091, Florida Statutes, **COASTAL ALUMINUM FABRICATION, INC.** hereby designates **Glenn R. Padgett** and **555 West Granada Boulevard, Suite D-11, Ormond Beach, Florida 32174**, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

COASTAL ALUMINUM FABRICATION, INC.

By: 
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of **COASTAL ALUMINUM FABRICATION, INC.** for service of process within the State of Florida.


Glenn R. Padgett