

P95000041985

TRANSMITTAL LETTER

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

ENCLOSURE 145891213
-05/24/95---01074---0110
*****70.00 *****70.00

SUBJECT: INDUSTRIAL MAINTENANCE & FABRICATION SERVICES,
INCORPORATED

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and
our check for \$70.00.

FROM:

Timothy F. Hosey
Name (Printed or typed)
4055 Palmetto S.E.
Address
Highland City, FL 33846
City, State & Zip
(813) 646-5562
Telephone Number

55 MAY 24 PM 1:11

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL

6/21/95

ARTICLES OF INCORPORATION
OF
INDUSTRIAL MAINTENANCE & FABRICATION SERVICES,
INCORPORATED

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Industrial Maintenance & Frabrication Services, Incorporated (hereafter "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 1228 E. Lime St., Lakeland, Polk County, Florida, 33801.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William L. Kilpatrick, Esq.
1228 E. Lime St., Lakeland, FL 33801.

The above registered agent is located at the principal place of business of the above corporation.

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Timothy F. Hosey, 4055 Palmetto S.E., Highland City, FL, 33846
P.O. Box 104, Highland City, FL, 33846

Larry Fleetwood, 4826 42nd St., Vero Beach, FL 32967
P.O. Box 2664, Vero Beach, FL 32961

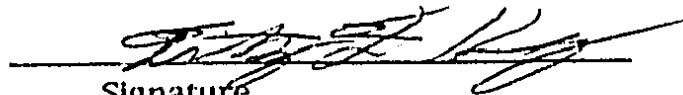
RECORDED
INDEXED
SERIALIZED
MAY 24 PM 1:10

ARTICLE VI INITIAL DIRECTORS

The names and street addresses of the initial directors of the aforesaid corporation are:

President: Timothy F. Hosey, 4055 Palmetto S.E., Highland City, FL, 33846.
Vice-President: Lawrence Fleetwood, P.O. Box 2664, Vero Beach, FL 32961
Treasurer: Betty Fleetwood, P.O. Box 2664, Vero Beach, FL 32961
Secretary: Huston E. Hosey, 4055 Palmetto S.E., Highland City, FL, 33846.

The undersigned incorporators have executed these Articles of Incorporation this 1 day of May, 19 95.


Signature


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statute, 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: Industrial Maintenance & Fabrication Services, Inc.
2. The name and address of the registered agent and office are:
William L. Kilpatrick, Esq.
1228 E. Lime St.,
Lakeland, FL 33801

SIGNATURE


(corporate officer)

TITLE

President

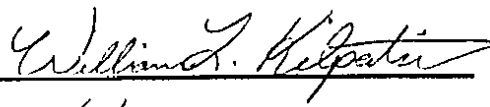
DATE

5/1/95

5 MAY 24 PM 1:10

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:

5/1/95

P95000041985

WILLIAM L. KILPATRICK
ATTORNEY AT LAW

1228 B. Line St
Lakeland, FL 33801

(941) 683-8915
(941) 683-9782

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

TRANSMITTAL LETTER

000001610580
-10/13/95--01070--001
****105.00 *****35.00

SUBJECT: RESIGNATIONS AND AMENDED ARTICLES FOR IMFS

FROM: Industrial Maintenance and Fabrication Services, Inc.,
4055 Palmetto S.E.,
Highland City, FL 33846
P.O. Box 104, Highland City, FL 33846

Enclosed please find the following:

1. Notice and Statement of Resignation from IMFS, signed by Larry Fleetwood.
2. Notice and Statement of Resignation from IMFS, signed by Betty Fleetwood.
3. Amended Articles of Incorporation for IMFS.
4. A money order in the amount of \$105.00, intended to pay the \$35.00 filing fee for each of the above documents.

Any inquiries, comments or correspondence may be directed to this office at the telephone number and address listed above.

Thank you for your attention to this matter.

William L. Kilpatrick
William L. Kilpatrick, Esq.

*Charles
H. H. H.*

FILED
OCT 13 PM 1:22
TALLAHASSEE, FL

NOTICE AND STATEMENT OF
RESIGNATION FROM IMFS

May 26, 1995

FILED
55 OCT 13 PM 4:22
RECEIVED
FBI - ALA

I, LARRY FLEETWOOD, give notice that I do hereby resign from any and all positions which I hold in Industrial Maintenance and Fabrication Services, Incorporated, including any position as officer, director, shareholder or incorporator, and do hereby waive, relinquish and renounce any interest, claim, or liability in the aforesaid Corporation, effective immediately.

I understand that by giving this notice that I am waiving any further interest or control in the aforesaid corporation. Furthermore, by acceptance of this notice and statement of resignation, the aforesaid corporation hereby waives any claim of liability against me for any actions of the corporation subsequent to my resignation.

I also request that new articles of incorporation be issued, with any reference to my name removed, agreeing to pay any costs associated with the issuance of new articles.

EXECUTED THIS 26th day of May, 1995.


LARRY FLEETWOOD

In acceptance of this notice and statement of resignation, I, TIMOTHY F. HOSEY, do hereby state that I have recieved the above notice and statement of resignation and that I accept Mr. Fleetwood's resignation from IMFS, on the corporation's behalf. In consideration for Mr. Fleetwood's renunciation of any further interest or claim in the aforesaid corporation, and of Mr. Fleetwood's agreement to pay all costs of issuing new articles of incorporation, I agree, on behalf of the aforesaid corporation, to indemnify and release Mr. Fleetwood from any claim or liability for any action of the corporation occurring subsequent to the execution of this agreement.

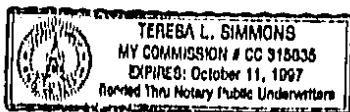

TIMOTHY F. HOSEY

5-21-95
DATE

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared LARRY FLEETWOOD, who being first duly sworn under oath, deposes and says that he is the person identified as Larry Fleetwood in the above Notice and Statement of Resignation from Industrial Maintenance and Fabrication Services, Inc., that he has read the foregoing document and signed same for the purpose therein expressed.

SWORN to and subscribed before me this 30th day of May, 1995.



Teresa L. Simmons
Notary Public, State of Florida at
Large

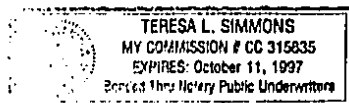
My commission expires:

*Produced in Accordance
with the Rules of the State Bar of Florida*

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared TIMOTHY F. HOSEY, who being first duly sworn under oath, deposes and says that he is the person identified as Timothy F. Hosey in the above Notice and Statement of Resignation from Industrial Maintenance and Fabrication Services, Inc., that he has read the foregoing document and signed same for the purpose therein expressed.

SWORN to and subscribed before me this 30th day of May, 1995.



Teresa L. Simmons
Notary Public, State of Florida at
Large

My commission expires:

*Produced in Accordance
with the Rules of the State Bar of Florida*

P950000 41985

WILLIAM L. KILPATRICK
ATTORNEY AT LAW

1228 E. Lime St.
Lakeland, FL 33801

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Department of State
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10/13/95--01070--001
****105.00 ****35.00

TRANSMITTAL LETTER

SUBJECT: RESIGNATIONS AND AMENDED ARTICLES FOR IMFS

FROM: Industrial Maintenance and Fabrication Services, Inc.,
4055 Palmetto S.E.,
Highland City, FL 33846
P.O. Box 104, Highland City, FL 33846

Enclosed please find the following:

1. Notice and Statement of Resignation from IMFS, signed by Larry Fleetwood.
2. Notice and Statement of Resignation from IMFS, signed by Betty Fleetwood.
3. Amended Articles of Incorporation for IMFS.
4. A money order in the amount of \$105.00, intended to pay the \$35.00 filing fee for each of the above documents.

Any inquiries, comments or correspondence may be directed to this office at the telephone number and address listed above.

Thank you for your attention to this matter.

William L. Kilpatrick
William L. Kilpatrick, Esq.

C. Bradus
L. & Co.

FILED
OCT 13 PM 4:22
TALLAHASSEE, FLORIDA
DIVISION OF STATE

NOTICE AND STATEMENT OF
RESIGNATION FROM IMFS

May 26, 1995

FILED
95 OCT 13 PM 4:22

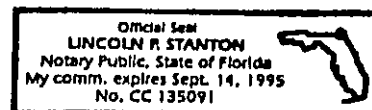
I, BETTY FLEETWOOD, give notice that I do hereby resign from any and all positions which I hold in Industrial Maintenance and Fabrication Services, Incorporated, including any position as officer, director, shareholder or incorporator, and do hereby waive, relinquish and renounce any interest, claim, or liability in the aforesaid Corporation, effective immediately.

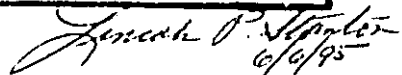
I understand that by giving this notice that I am waiving any further interest or control in the aforesaid corporation. Furthermore, by acceptance of this notice and statement of resignation, the aforesaid corporation hereby waives any claim of liability against me for any actions of the corporation subsequent to my resignation.

I also request that new articles of incorporation be issued, with any reference to my name removed, agreeing to pay any costs associated with the issuance of new articles.

EXECUTED THIS 26th day of May, 1995.


BETTY FLEETWOOD




Lincoln R. Stanton
6/6/95

In acceptance of this notice and statement of resignation, I, TIMOTHY F. HOSEY, do hereby state that I have recieved the above notice and statement of resignation and that I accept Mrs. Fleetwood's resignation from IMFS, on the corporation's behalf. In consideration for Mrs. Fleetwood's renunciation of any further interest or claim in the aforesaid corporation, and of Mrs. Fleetwood's agreement to pay all costs of issuing new articles of incorporation, I agree, on behalf of the aforesaid corporation, to indemnify and release Mrs. Fleetwood from any claim or liability for any action of the corporation occurring subsequent to the execution of this agreement.

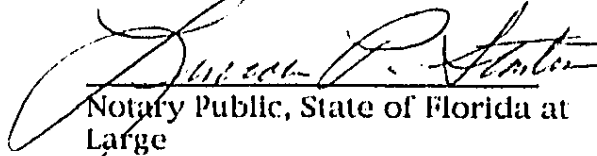

TIMOTHY F. HOSEY

5-31-95
DATE

STATE OF FLORIDA
COUNTY OF POLK

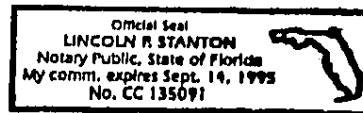
BEFORE ME, the undersigned authority, personally appeared BETTY FLEETWOOD, who being first duly sworn under oath, deposes and says that she is the person identified as Betty Fleetwood in the above Notice and Statement of Resignation from Industrial Maintenance and Fabrication Services, Inc., that she has read the foregoing document and signed same for the purpose therein expressed.

SWORN to and subscribed before me this 6 day of JUNE, 1995.


Notary Public, State of Florida at
Large

My commission expires:

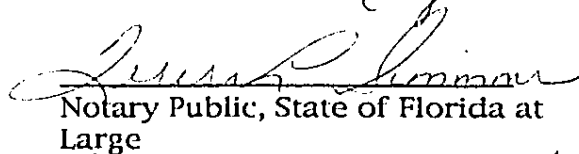
September 14, 1995



STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared TIMOTHY F. HOSEY, who being first duly sworn under oath, deposes and says that he is the person identified as Timothy F. Hosey in the above Notice and Statement of Resignation from Industrial Maintenance and Fabrication Services, Inc., that he has read the foregoing document and signed same for the purpose therein expressed.

SWORN to and subscribed before me this 30th day of May, 1995.


Notary Public, State of Florida at
Large

My commission expires:

Production of license
for identification

