



Telephone
(813) 461 2000

Toll Free
1 800 327 4944

Telecopy
(813) 461 9498

P95000045969

Law Office of
David F. Kern, J.D.

Attorney & Counselor at Law

Lakeview Professional Village
516 Lakeview Road Building 3
Clearwater Florida 34616

Monday June 5, 1995

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

JUN 06 1995
TALLAHASSEE, FL

RE: Custom Stainless Steel of Florida, Inc.

Gentlemen:

Enclosed please find an original and one (1) executed copy of the Articles of Incorporation of Custom Stainless Steel of Florida, Inc. together with the appropriately executed Registered Agent Designation form for this corporation.

Also enclosed is our check in the total amount of \$122.50 to cover the filing fee of \$35.00, Registered Agent Designation of \$35.00 and certified copy of \$52.50.

Please accomplish the necessary steps for filing and certification of these Articles of Incorporation, and return to this office one (1) certified copy of the Charter.

Sincerely yours,

LAW OFFICES OF
DAVID F. KERN, J.D.

David F. Kern

DFK:cdt

Enclosures:

D:\APPS\WFO\DOCUMENTS\SLICK\OP.LTR
REV. Tuesday October 11, 1994
Printed Monday June 5, 1995

DMC 6/14/95

FILED
JUN 06 1995
TALLAHASSEE, FL

[illegible]

I, the undersigned, a natural person, competent to contract, do hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a Corporation For Profit under the provisions of Florida Statutes, Chapter 607 as amended, the Florida Business Corporation Act of the State of Florida.

ARTICLE I

The name of this Corporation is ***Custom Stainless Steel of Florida, Inc.***

ARTICLE II

The general nature of business to be carried on by this Corporation shall be the ownership, maintenance and operation of a business and physical facility for the fabrication, design, and sale of custom stainless steel parts and equipment, pursuant to the laws of the State of Florida.

The foregoing paragraph shall be construed as enumerating both the objectives and the powers of this Corporation, and it is expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner powers of this Corporation as specified in Florida Statutes, Chapter 607 as amended.

ARTICLE III

The amount of capital stock authorized under these Articles shall be Five Hundred (500) shares of Common Stock having a par value of One Dollar (\$1.00) per share, which said shares shall have no limitation upon voting rights.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This Corporation is to have perpetual existence, and shall commence corporate existence upon the filing of these Articles by the Department of State.

ARTICLE VI

The initial principal office of this Corporation shall be located at 6220-2 Topaz Court, Ft. Myers, Lee County, Florida 33912 .

ARTICLE VII

This Corporation shall have no Board of Directors, and the business of this Corporation shall be carried on by the Shareholders pursuant to authority of Florida Statutes, Chapter 607 as amended.

ARTICLE VIII

The names and addresses of the Incorporators and the number of shares they agree to take are as follows:

Joseph W. Zsido
9471 Rend City Road
Benton, IL 62812

300 Shares

ARTICLE IX

The names and addresses of the initial Officers of this Corporation are:

Joseph W. Zsido
9471 Rend City Road
Benton, IL 62812

President

Elizabeth Sue Zsido
9471 Rend City Road
Benton, IL 62812

Secretary & Treasurer

ARTICLE X

The initial Registered Office of this Corporation shall be located at 516 Lakeview Road, Building 3, Clearwater, Pinellas County, Florida 34616, and the name of the initial registered agent of this corporation shall be David F. Kern.

ARTICLE XI

The accounts and books of this Corporation or any of them shall be open to inspection by the Shareholders at all times during the normal business hours upon specific

request of the Shareholders, or any of them

ARTICLE XII

Only the President of this Corporation shall be required to own, hold or control stock in this Corporation as a condition precedent to holding an office in this Corporation.

ARTICLE XIII

The Shareholders may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon issuance of the new certificates therefor.

ARTICLE XIV

No contract or other transaction between the Corporation and any other corporation in absence of fraud, shall be affected or invalidated by the fact that any one or more of the Officers of this Corporation is or are interested in or are officers of such other corporation, and any Officers, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the Corporation or in which the Corporation is interested; and no contract, act, or transaction of the Corporation in absence of fraud, shall be affected or invalidated by the fact that any Officers of the Corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an Officer in the Corporation is hereby relieved from any liability that might otherwise exist from his contracting with the Corporation for the benefit of himself, or any firm, association or corporation in which he may be in any way interested. Any Officer of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he also is an Officer of such subsidiary or controlled corporation.

ARTICLE XV

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Benton, Illinois

on this 22 day of MAY, 1995.

Joseph W. Zsido, Incorporator

STATE OF ILLINOIS]
COUNTY OF Franklin]

BEFORE ME, the undersigned authority, personally appeared Joseph W. Zsido, known to me, without further identification, or who produced to me {here specify the specific type of identification provided ie Driver's license or other type of ID} Joseph W. Zsido to be the person identified as the Incorporator in the above and foregoing Articles of Incorporation, and who properly identified himself to me, and who, upon the prescribed oath acknowledged before me that he signed the Articles of Incorporation for the uses and purposes set forth above as and for his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of May, 1995.

Marsha Kay Kern
Notary Public State of Illinois

MARSHA KAY KERN
{Type or Print Name of Notary Above}

Affix Official Impression and
Black Rubber Stamp Seal Here:



**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 Chapter 607.0501 or 617.0501, as amended, Florida Statutes, the following is submitted, in compliance with said Act:

First, that *Custom Stainless Steel of Florida, Inc.*, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation set forth above, in the City of Ft. Myers, County of Lee, State of Florida, has named DAVID F. KERN, located at 516 Lakeview Road, Building 3, Clearwater, Pinellas County, Florida 34616, as its agent to accept service of process within this State

ACKNOWLEDGMENT

Having been named as Resident Agent to accept service of process for the above identified Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida Statutes relative to keeping open said office, and I agree to comply with all other provisions of Florida Law relative to my duties with which I am familiar.



DAVID F. KERN,
Registered Agent

ZSIDO.AOI
REV May 12, 1995
REV May 16, 1995
PRINTED Tuesday May 16, 1995