

P95000052509
DONALD J. WILLIAMS
CERTIFIED PUBLIC ACCOUNTANT

June 29, 1995

State of Florida
Division of Corporations
409 East Gains Street
Tallahassee, FL 32339

Via UPS Overnight

4000001528284
-06/30/95--01048--001
****131.25 ****131.25

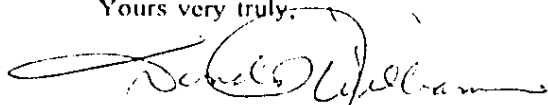
Dear Sir or Madam

Enclosed please find our Certificate and Articles of Incorporation for Coastal Sheet Metal of Central Florida, Inc. Also enclosed is my check number 756 in the amount of \$131.25 as payment of all fees, including a Certificate of Good Standing.

Please overnight the certified copy, along with the Certificate of Good Standing, in the enclosed pre-addressed UPS package.

Your prompt attention is appreciated.

Yours very truly,



Donald J. Williams
Certified Public Accountant

Enclosures - As stated
DJW/am-djw695cp

*called 7/6/95
authorization to add
incorporator*

FILED
JUN 30 PM 3:01
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

*SN
7/6/95*

378 Whooping Loop • Suite 1208
Tel. (407) 339-4565

Altamonte Springs, FL 32701
Fax (407) 339-4530

FILED
95 JUL 20 11 21 AM
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

- 01 -

COASTAL SHEET METAL OF CENTRAL FLORIDA, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

COASTAL SHEET METAL OF CENTRAL FLORIDA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the corporation shall be:

378 WHOOPING LOOP LANE, SUITE 1208

ALTAMONTE SPRINGS, FL 32701

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

DONALD J. WILLIAMS 378 WHOOPING LOOP, ALTAMONTE SPGS, FL 32701

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

DONALD J. WILLIAMS 378 WHOOPING LOOP, ALTAMONTE SPGS, FL 32701

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, DONALD J. WILLIAMS, being a natural person, competent to contract, have hereunto set their hands and seals this 27th day of June, 1995.


INCORPORATOR

(SEAL)

(SEAL)

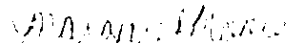
STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared DONALD J. WILLIAMS and _____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 27th day of June, 1995.



Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

06/13/2007



OFFICIAL SEAL

MARGARET MOORE
MY COMMISSION EXPIRES
JULY 29, 1995

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That COASTAL SHEET METAL OF CENTRAL FLORIDA, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Altamonte Springs County of Seminole, State of Florida, has named Donald W. Williams, located at 375 Chelton Road, Altamonte Springs, Florida, as its agents to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Donald W. Williams

Resident Agent