

P95000063306

George Daigle  
1205 Porter Road  
FL 34240

28th June 95

Department of State  
Division of Corporations  
P.O.Box 8327  
Tallahassee, Florida 32314

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
JUN 14 PM 12:53

Re : REGAL METALS INCORPORATED.....

1000001559801  
-08/15/95--01014--026  
\*\*\*122.50 \*\*\*122.50

Dear Sirs,

I enclose one (1) original and one (1) copy of the  
Articles of Incorporation of REGAL METALS  
INCORPORATED.....

Also, please find enclosed a Certificate of Registered  
Agent and one check made payable to the secretary of the  
State of Florida in the amount of \$122.50, which includes  
the statutory filing fee, Your assistance in establishing  
the corporation to be known as REGAL METALS  
INCORPORATED..... is gratefully  
appreciated.

Please file the original articles and return the  
confirmation to me at the above address . I may be  
contacted during normal business hours at (813)378-0110

Yours Sincerely

X   
George Daigle  
Incorporator

g 8/16/95

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 14 PM 12:58

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together 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 corporation for profit.

### ARTICLE I, NAME

The name of this corporation shall be:

REGAL METALS INCORPORATED.....

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States 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 ten thousand (10,000) shares of common stock, of ten cents (\$0.10) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than five hundred (\$500.00) 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 as follows:

1265 Porter Road  
Sarasota FL 34240

The board of directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Directors initially. The number of directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address's of the initial Director of this corporation is as follows:

George Daigle  
1265 Porter Road  
Sarasota FL 34240

#### ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

George Daigle  
1265 Porter Road  
Sarasota FL 34240

#### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws 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 right conferred upon the shareholder is subject to this reservation.

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ARTICLE XI, SUB CHAPTER "S" CORPORATION

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

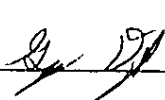
ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, George Daigle at 1265 Porter Road, Sarasota, Florida 34240, Accepts this position and signs below:

X  \_\_\_\_\_

The registered office will be located at :

1265 Porter Road  
Sarasota FL 34240

X  \_\_\_\_\_

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DIVISION OF CORPORATIONS

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In witness whereof, the undersigned, as subscribing  
Incorporator, have hereunto set our hands and seals this  
\_\_th day of \_\_\_\_\_, 199\_\_ for the purpose of forming this  
corporation under the laws of the State of Florida, and  
hereby make and file, in the office of the Secretary of  
the State of Florida, these Articles of Incorporation, and  
certify that the facts herein stated are true.

*J. D.*

SWORN AND SUBSCRIBED BEFORE ME

THIS *Twenty Eighth* DAY OF *July*, 199*5*

*Ronald McIntyre*  
(notary)

