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TALLAHASSEE, FL 32301

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LEGAL & FINANCIAL SERVICES

P9500073579

REFERENCE : 689505 118517A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : 9122.50

ORDER DATE : September 22, 1995

ORDER TIME : 10:13 AM

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ORDER NO. : 689505

CUSTOMER NO: 118517A

CUSTOMER: Jeffrey M. Fuller, Esq
FULLER SWINDLE &
HOLSONBACK, P.A.
Suite 2650
100 N. Tampa Street
Tampa, FL 33602

DOMESTIC FILING

NAME: FLORIDA HOLLOW METAL
PRODUCTS, INC.

FILED
95 SEP 22 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX _____ ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

I. BROWN SEP 22 1995

**ARTICLES OF INCORPORATION
OF
FLORIDA HOLLOW METAL PRODUCTS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of FLORIDA HOLLOW METAL PRODUCTS, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

FLORIDA HOLLOW METAL PRODUCTS, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

1501 East Harrison Street
Harlingen, TX 78550

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The name and address of the initial director is Cesar Maldonado, 1501 East Harrison Street, Harlingen, TX 78550.

ARTICLE V. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

- (a) To engage in every aspect and phase of the business of manufacturing and sales of hollow metal doors, frames, and related building construction products, and to engage in every aspect and phase of related business; and

- (b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 100 North Tampa Street, Suite 2650, Tampa, Florida 33602, and the name of the corporation's initial registered agent at the address is Jeffery M. Fuller.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Jeffery M. Fuller
100 North Tampa Street, Suite 2650
Tampa, Florida 33602

EXECUTION DATE: September 21, 1995



Jeffery M. Fuller
as incorporator

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FLORIDA HOLLOW METAL PRODUCTS, INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Florida Hollow Metal Products, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 100 North Tampa Street, Suite 2650, Tampa, Florida 33602, has named Jeffery M. Fuller as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Florida Hollow Metal Products, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: September 21, 1995



Jeffery M. Fuller

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TALLAHASSEE, FLORIDA

FULLER SWINDLE & HOLSONBACK

ATTORNEYS AND COUNSELORS AT LAW

100 NORTH TAMPA STREET

SUITE 2050

TAMPA, FLORIDA 33601

TELEPHONE (813) 229-9119

FAX (813) 229-3415

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

Re: Florida Hollow Metal Products, Inc.

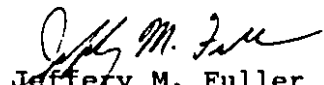
Dear Sir or Madam:

Your records of the mailing address of the company referenced above is incorrect. The correct mailing address is:

Florida Hollow Metal Products, Inc.
5301 East Harrison Street
Harlingen, TX 78550

Please telephone me if you have any questions.

Very truly yours,


Jeffery M. Fuller
Registered Agent for
Florida Hollow Metal Products, Inc.

JMF/lr

cc: Cesar Maldonado

(MALD-0001)
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