

796000026297

TRANSMITTAL LETTER

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

SUBJECT: Metal Masters of Southwest Florida, Inc.
(Proposed corporate name - must include suffix)

8000001751728
-03/20/96--01111--013
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$73.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mark Nemeth
Name (printed or typed)
17450 Caloosa Trace Circle
Address
Ft. Myers, Florida 33912
City, State & Zip
(914) 267-3660
Daytime Telephone number

FILED
93 MAR 20 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. BROWN MAR 26 1996

ARTICLES OF INCORPORATION

FILED
96 MAR 20 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Metal Masters of Southwest Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17450 Caloosa Trace Circle
Ft. Myers, FL 33912

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:

Mark Nemeth
17450 Caloosa Trace Circle
Ft. Myers, Florida 33912

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark and Kathleen Nemeth
17450 Caloosa Trace Circle
Ft. Myers, Florida 33912

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of March, 19 96.

(An additional article must be added if an effective date is requested.)

Mark J. Nemeth
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

96 MAR 20 AM 8 50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: Metal Masters of Southwest Florida, Inc.

2. The name and address of the registered agent and office is:

Mark Nemeth

(NAME)

17450 Caloosa Trace Circle

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Myers, FL 33912

(CITY/STATE/ZIP)

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.

Mark J. Nemeth

(SIGNATURE)

3/15/96

(DATE)