

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0771
904-222-0393 FAX

800-342-8086



RECEIVED
96 MAR 29 PM 2:11
P96000028462
INVESTMENT CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 900026 4375455

AUTHORIZATION :

Patricia Kizuts

COST LIMIT : \$ 70.00

ORDER DATE : March 28, 1996

ORDER TIME : 1:25 PM

ORDER NO. : 900026

100001768881

CUSTOMER NO: 4375455

CUSTOMER: Ms. Susan Borroto
SILVER & GARVETT

3350 S.W. 27th Avenue

Coconut Grove, FL 33133

DOMESTIC FILING

NAME: AMERICAN FREEDOM SHEET METAL,
CO.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DMC 4/2/96

FILED
96 MAR 29 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 MAR 29 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN FREEDOM SHEET METAL, CO.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN FREEDOM SHEET METAL, CO.

The address of the principal office of this corporation shall be 3350 Southwest 27th Avenue, Coconut Grove, Florida 33133, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

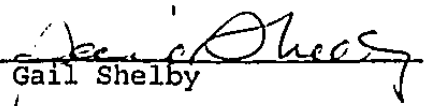
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 29, 1996.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

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96 MAR 29 AM 11:17

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: _____

Its Agent, (Gail Shelby)

HBD/dwl

SILVER & GARVETT, P.A.
ATTORNEYS AT LAW
ONE GROVE VILLA
3350 S.W. 27TH AVENUE
COCONUT GROVE, FLORIDA 33133

SCOTT A. SILVER
FREDRIC M. GARVETT
MICHELLE R. LAINE
TIM D. HENKEL
JOSEPH E. DUNN

OF COUNSEL
JACK M. COE

P96000028462

TEL: (305) 858-7000
FAX: (305) 858-7000

February 26, 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 AM 10:38
300002102273
-03/03/97--01053--019
*****35.00 *****35.00

Re: American Freedom Sheet Metal, Co.

Dear Sir or Madame:

Enclosed, please find an original Statement of Change of Registered Office or Registered Agent or Both for Corporations together with a fee for \$35.00 to activate this change.

Our records reflect that this change was supposed to take place in September of 1996 but we do not know why your office does not show the change or if our office inadvertently did not mail this to you. Nevertheless, kindly process the change and if the payment is in duplicate, kindly return it to us.

Thank you for your attention to this matter and should you require anything further, please advise.

Sincerely,

Fredric M. Garvett (S) Signed for Mr. Garvett in his absence
to prevent delay in mailing.

Fredric M. Garvett

FMG/sb

Enclosures

MA Change
TEL MAR 3 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

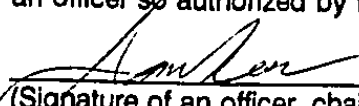
**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provision of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: **AMERICAN FREEDOM SHEET METAL, CO.**
- 1b. The mailing address of the corporation is: **3350 S.W. 27 Avenue
Coconut Grove, FL 33133**
- 1c. Date of incorporation: **March 29, 1996**
Document number: **P96000028462**
2. The name and address of the current registered agent and office:
**Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301**
3. The name and address of the new registered agent and office:
**Fredric M. Garvett, Esq.
Silver & Garvett, P.A.
One Grove Villa
3350 S.W. 27 Avenue
Coconut Grove, FL 33133
(305) 858-7008**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or
vice chairman of the board)

9/12/96
(Date)

JAMES W. KLEN PRESIDENT
(Printed or typed name and title)

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DIVISION OF CORPORATIONS
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Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

9/12/96
(Date)

If signing on behalf of an entity:

FREDRIC M. CARVETT
(Typed or Printed Name)

Attorney for Corporation
(Capacity)

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

FILING FEE: \$35.00