

P96000031579
TRANSMITTAL LETTER

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

400001773874
04/09/96--01006--015
***131.25 ***131.25

SUBJECT: Rollix Metals, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Robert D. Chapman
Name (printed or typed)

975 Aurora Road
Address

Melbourne, Florida - 32935
City, State & Zip

(407) 259-2406

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -8 AM 11:00

FILED

AL APR 11 1995

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

ARTICLES OF INCORPORATION

FILED

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.

06 APR 80 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Rollix Metals, Inc.

ARTICLE II PRINCIPAL OFFICE

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

975 Aurora Road
Melbourne, Florida 32935

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas G. Smith
975 Aurora Road
Melbourne, Florida 32935

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):

President

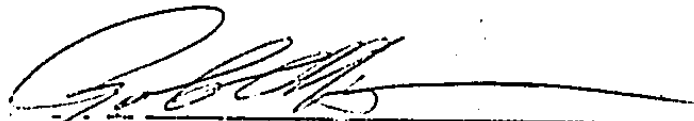
Robert D. Chapman
664 Millwheel Drive
Morritt Island, Florida 32924

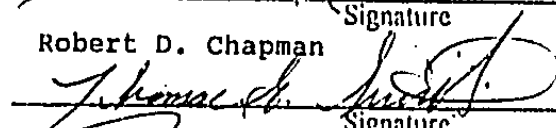
Secretary/Treasurer

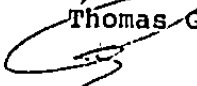
Thomas G. Smith
6785 Cecil Road
Cocoa, Florida 32927

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

5th day of April, 1996.



Signature
Robert D. Chapman


Signature
Thomas G. Smith


Signature.

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

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: Rollix Metals, Inc.

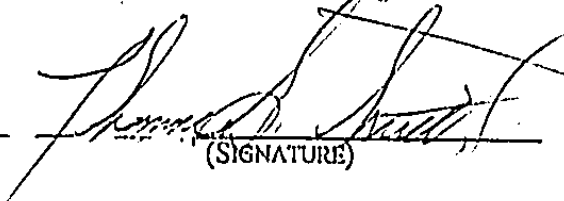
2. The name and address of the registered agent and office is:

Thomas G. Smith
(NAME)

975 Aurora Road
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Melbourne, Florida 32935
(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.


(SIGNATURE)

April 5, 1996
(DATE)

FILED
86 APR -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA