

P960000 33920

TRANSMITTAL LETTER

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

EFFECTIVE DATE
4/15/96

700001786097
-04/18/96--01105--005
****131.25 ****131.25

SUBJECT: BSM FABRICATION & INSTALLATION, 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: JOHN K. STARGEL
Name (printed or typed)

J. k. Stargel GAVE
AUTHORIZATION BY PHONE TO 2856 FORESTBROOK DRIVE EAST

CORRECT Corp. Existence Address

DATE 4/18/96 LAKELAND, FLORIDA 33811

DOC. EXAM. SAB City, State & Zip

(941) 425-7622
Daytime Telephone number

56 APR 18 PM 3:05

RECEIVED
DIVISION OF CORPORATION
56 APR 18 PM 12:54

FILED
STATE
CORPORATIONS

SAB
4/18/96

Pick-up
3:00

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

EFFECTIVE DATE
4/15/96

ARTICLES OF INCORPORATION

OF

2025 MAR 17 11:30:05

BSM FABRICATION & INSTALLATION, INC.

ARTICLE I. NAME

The name of this corporation is: BSM FABRICATION & INSTALLATION, INC.

ARTICLE II. PRINCIPAL OFFICE AND LOCATION

The principal office of this corporation shall be located at 7802 Pine Hill Drive, Tampa, Florida, 33617 and shall there remain until such time as the Board of Directors shall move said principal office, upon proper notification to the Department of State of the State of Florida.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$10.00 per share.

NOTE: Par value shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the Board of Directors. All shares issued shall be fully paid and nonassessable.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on April 15, 1996.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JOHN K. STARGEL, Esquire
2856 Forestbrook Drive East
Lakeland, Florida 33811

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Steven Wayne Stargel
7802 Pine Hill Drive
Tampa, Florida 33617

Linda Jean Stargel
7802 Pine Hill Drive
Tampa, Florida 33617

John Kevin Stargel
2856 Forestbrook Drive East
Lakeland, Florida 33811

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. OFFICERS

The officers of this corporation shall be a President, a Secretary/Treasurer, and such other officers as the Board of Directors may, at such future time, deem expedient. The initial officers of the corporation shall be as follows:

Steven Wayne Stargel
7802 Pine Hill Drive
Tampa, Florida 33617

President

Linda Jean Stargel
7802 Pine Hill Drive
Tampa, Florida 33617

Vice-President,
Secretary/Treasurer

James Lyndy Messer
7802 Pine Hill Drive
Tampa, Florida 33617

Vice-President

ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles of Incorporation as the Incorporators are:

Linda Jean Stargel
7802 Pine Hill Drive
Tampa, Florida 33617

Steven Wayne Stargel
7802 Pine Hill Drive
Tampa, Florida 33617


ARTICLE XI. NON-RESTRICTION OF CONTRACT

No contract or other transaction of this corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract or other transaction or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.

ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on April 3, 1996.


LINDA JEAN STARGEL
Incorporator


STEVEN WAYNE STARGEL
Incorporator

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared Steven Wayne Stargel and Linda Jean Stargel, to me known to be the person described as Incorporators and who executed the foregoing Articles of Incorporation on April 3, 1996.


Notary Public, State of Florida



JOHN K STARGEL
My Commission CC508894
Expires Nov. 14, 1999

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

FILED
SECRETARY OF STATE
CORPORATIONS

96 APR 18 PM 3:05

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: BSM Fabrication & Installation, Inc.
7802 Pine Hill Drive, Tampa, Florida 33617
2. The name and address of the registered agent and office is:

JOHN K. STARGEL, ESQUIRE
(NAME)

2856 FORESTBROOK DRIVE EAST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKELAND, FLORIDA 33811
(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 4, 1996
(DATE)