

CHARLES W. MATTHEWS

P96000035164

3105 W. GYPHENS BL
TAMPA, FLORIDA 33607
(813) 870 0032

April 15, 1996

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

100001785761
-04/18/96--01079--014
*****70.00 *****70.00

RE:

Jeff's Sheet Metal, Inc.

Gentlemen:

Please file the enclosed Articles of Incorporation for said corporation.

My check for \$70.00 filing fee is enclosed.

Sincerely,

CW Matthews
Charles W. Matthews

CWM/kw

Enclosures

96 APR 19 PM 1:18
FBI - TAMPA
APR 19 1996

GB 4/23/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

26 APR 19 17 18

April 16, 1996

CHARLES W. MATTHEWS, ESQUIRE
3105 W CYPRESS ST
TAMPA, FL 33607

SUBJECT: JEFF'S SHEET METAL, INC.
Ref. Number: W96000008221

We have received your document for JEFF'S SHEET METAL, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 396A00017687

ARTICLES OF INCORPORATION
OF
Jeff's Sheet Metal, Inc.

96 MAR 13 11 54 AM

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Jeff's Sheet Metal, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, of the State of Florida, or of 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 100 shares of common stock having a par value of \$1.00 per share. No stockholder may sell, transfer, or pledge any stock or stock rights without prior written consent of all other stockholders.

ARTICLE IV. ADDRESS

The address of the registered and principal office of the corporation is 2 Jungleplum Court East, Homosassa FL 34446.

ARTICLE V. REGISTERED AGENT

The name and address of the Registered Agent of this corporation is Emmett Donnelly, 2 Jungleplum Court East, Homosassa FL 34446.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually and may transact business upon formation.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the Regulations issued thereunder. Such actions as are necessary to accomplish this compliance will be taken by the appropriate officers.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his prorata share thereof at the price and on the terms at which it is offered to others.

ARTICLE IX. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time as Directors are designated as provided by the Bylaws.

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation, who shall hold office for the first twelve months after incorporation or until their successors are designated, are: Emmett Donnelly, 2 Jungleplum Court East, Homosassa FL 34446, President and Treasurer; Samuel J. Stolleker, 5 Beverly Court, Homosassa FL 34446, Vice President and Secretary.

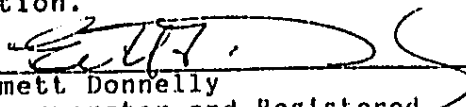
ARTICLE XI. STOCK

The initial authorized stock of 100 shares shall all be issued to the following person in the indicated amounts, and these articles shall serve as a certificate of such ownership: Emmett Donnelly, 80 shares; Samuel J. Stolleker, 20 shares.

ARTICLE XII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is: Emmett Donnelly, 2 Jungleplum Court East, Homosassa FL: 34446.

IN WITNESS WHEREOF, I have set my hand and seal this 11 day of April, 1996. I know and accept the duties of registered agent for the corporation.


Emmett Donnelly
Incorporator and Registered
Agent

The foregoing instrument was acknowledged before me this April 11, 1996, by Emmett Donnelly, who is personally known to me.


Charles W. Matthews, Notary Public

My commission expires: August 1998

This instrument prepared by: Charles W. Matthews, Esq.
3105 W Cypress St
Tampa FL 33608 (813) 879 0932

