

P96000048355

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

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100 SOUTH ABHLEY DRIVE  
POST OFFICE BOX 499  
TAMPA, FLORIDA 33601-0499

FILED

96 JUN -3 PM 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MICHAEL R. CAREY  
DOUGLAS P. MANSON  
RANDALL P. MULLER  
ANDREW M. O'MALLEY  
JACK R. PEPPER, JR.  
DANIEL D. WHITAKER

TELEPHONE: (813) 221-8210  
FACSIMILE: (813) 221-1430

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

VIA UPS NEXT DAY AIR

Re: Eagle Castings, Inc.

To Whom It May Concern:

100001850521  
-06/04/96--01199--010  
\*\*\*122.50 \*\*\*122.50

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

- |    |                                 |                |
|----|---------------------------------|----------------|
| 1. | Filing fee                      | \$35.00        |
| 2. | Designation of Registered Agent | \$35.00        |
| 3. | Certified copy of Charter       | <u>\$52.50</u> |

Total \$122.50

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

*Nancy Barnes*  
Nancy Barnes, Paralegal

*PH 6/6/96*

NRB/trm  
Enclosures  
cc: Eagle Castings, Inc.

ARTICLES OF INCORPORATION  
OF  
EAGLE CASTINGS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: EAGLE CASTINGS, INC.

ARTICLE 2

Mailing Address

The mailing address of this corporation is 6324 County Road 579, 1 mile North of I-4, Tampa, Florida 33687.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6324 County Road 579, 1 mile North of I-4, Tampa, Florida 33687, and the name of the initial registered agent of this corporation at that address is John D. Stanton.

**ARTICLE 5**

**Incorporator**

The name and address of the person signing these Articles is:

John D. Stanton  
6324 County Road 579  
Tampa, Florida 33687

**ARTICLE 6**

**Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

John D. Stanton  
6324 County Road 579  
Tampa, Florida 33687

Ralph W. Hughes  
6324 County Road 579  
Tampa, Florida 33687

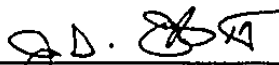
The method of election of directors will be as stated in the Bylaws.

**ARTICLE 7**

**Indemnification**

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 31st day of May, 1996.

  
\_\_\_\_\_  
John D. Stanton

STATE OF FLORIDA )  
 )  
COUNTY OF HILLSBOROUGH )

SS.

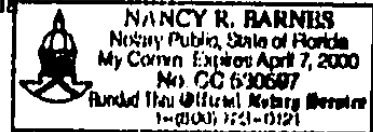
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 31st day of May, 1996  
by John D. Stanton who is personally known to me or who has produced n/a  
identification.

Nancy R. Barnes  
Name typed/printed Nancy R. Barnes  
Notary Public, State of Florida  
Commission No and Seal:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

Dated: May 31, 1996

John D. Stanton