

P96000059921

FILED

LAW OFFICES OF  
**BARRY R. HILLMYER, P.A.**  
ATTORNEY & COUNSELLOR AT LAW

96 JUL 15 PM 3:34

2135 COTTAGE STREET, OF STATE  
POST OFFICE BOX 6327, FLORIDA  
FORT MYERS, FL 33902  
(941) 334-6666  
FAX 334-7392

July 10, 1996

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

300001893563  
-07/16/96--01004--004  
\*\*\*\*122.50 \*\*\*\*122.50

**RE: FABRICATION PRODUCTION MANAGEMENT, INC.**

Gentlemen:

With reference to the above corporation, enclosed please find the following:

1. Original and one copy of Articles Of Incorporation.
2. Our check in the amount of \$122.50, to cover the following:  
    Filing Fee:   \$ 35.00  
    Registered Agent:   35.00  
    Certified Copy:   52.50

**TOTAL AMOUNT:   \$122.50**

Please file these Articles of Incorporation and forward the certified copy to the undersigned.

Very truly yours,

*Barry R. Hillmyer*  
Barry R. Hillmyer *lac*

BRH/lac  
Encs.

*Signed in his absence to  
avoid delay in mailing*

*PH*  
*7/17/96*

FILED

ARTICLES OF INCORPORATION

96 JUL 15 PM 3:34

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FABRICATION PRODUCTION MANAGEMENT, INC.**

**ARTICLE I - Name**

The name of this corporation is FABRICATION PRODUCTION MANAGEMENT, INC.

**ARTICLE II - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV - Preemptive Rights**

Every shareholder, upon the sale for cash 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - Initial Registered Office and Agent**

The street address of the initial registered office, the principal office, and the mailing address of this corporation is 5347 Delmonte Court, Fort Myers, Fl. 33904 and the name of the initial registered agent of this corporation at that address is Ralph Dietz.

#### ARTICLE VI - Initial Board Of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than three.

The names and addresses of the initial directors of this corporation who shall hold office, unless otherwise provided in the duly adopted by-laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joachim Potthoff	1922 SE 10th Place Cape Coral, FL 33904
Gerhard Borovnik	1327 SE 17th Street Cape Coral, FL 33904

#### ARTICLE VII - Initial Officers

The names and post office addresses of the President, Vice President and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Joachim Potthoff	1922 SE 10th Plac Cape Coral, FL 33904	President
Gerhard Borovnik	1327 SE 17th Street Cape Coral, FL 33904	Secretary/Treasurer

#### ARTICLE VIII - Incorporator

The names and addresses of the person signing these Articles as subscriber  
is.

<u>NAME</u>	<u>ADDRESS</u>
Barry R. Hillmyer, Esq.	2135 Cottage St. Ft. Myers, Fl. 333901

#### ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - Meeting by Conference Telephone

Members of the Board Of Directors may participate in special meetings of the Board Of Directors by means of conference telephone as provided by law, but regular meetings of the Board Of Directors must be attended in fact in person by each member.

#### ARTICLE XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII - Compensation


The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board Of Directors.

#### ARTICLE XIII - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation, or any amendment hereto, and any right

conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles Of Incorporation this 11<sup>th</sup> day of June, 1996.

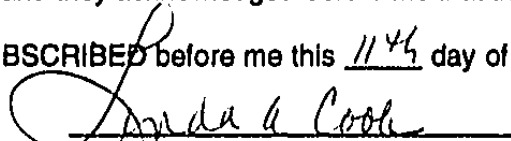
  
Barry R. Hillmyer

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, a Notary Public authorized to take acknowledgments,  
personally appeared Barry R. Hillmyer personally known to me, and who executed the  
foregoing Articles Of Incorporation, and they acknowledged before me that they executed  
said Articles Of Incorporation.

SWORN TO AND SUBSCRIBED before me this 11<sup>th</sup> day of June, 1996.

My Commission Expires:

  
Notary Public

LINDA A. COOK

Notary Public - Printed

Commission No.:



(SEAL)

FILED

ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT PH 3: 31  
JUL 15

Having been named to accept service of process for the above stated  
TALLAHASSEE, FLORIDA  
corporation, at the place designated in this certificate, I hereby agree to act in this  
capacity, and agree to comply with the provisions of said act relative to keeping open said  
office.



Ralph Dietz  
Registered Agent

P96000059921

LAW OFFICES OF  
**BARRY R. HILMYER, P.A.**  
ATTORNEY & COUNSELLOR AT LAW

2135 COLLEGE STREET  
POST OFFICE BOX 960  
FORT MYERS, FL 33902  
(941) 334-6666  
FAX 334-7392

August 22, 1996

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

800001940008  
-09/05/96--01082--002  
\*\*\*\*347.50 \*\*\*\*\*35.00

**RE: FABRICATION PRODUCTION MANAGEMENT, INC./  
FABRICATION PRODUCTION MANAGEMENT, L.C.**

Gentlemen:

With reference to the above, enclosed please find the following:

1. Articles of Dissolution
2. Letter Consenting to Use of Corporate Name
3. Articles of Organization (original and copy)
2. Our check in the amount of \$347.50, to cover the following:

Filing Dissolution:	35.00
Articles of Organization:	225.00
Designation of Registered Agent:	35.00
Certified Copy:	<u>52.50</u>

**TOTAL AMOUNT: \$347.50**

Please file these documents and forward certified copy of Articles Of Organization to the undersigned.

Very truly yours,

Barry R. Hilmyer

BRH/lac  
Encs.

VS SEP 5 1996

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FILED  
96 AUG 26 PM 12:32  
RECEIVED  
96 AUG 26 AM 9:00  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FABRICATION PRODUCTION MANAGEMENT, INC.

ARTICLES OF DISSOLUTION  
(Business not commenced)

FILED  
96 AUG 25 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation is FABRICATION PRODUCTION MANAGEMENT, INC.
2. The date of the issuance of its Articles of Incorporation is July 15, 1996.
3. None of the corporation shares have been issued and the corporation has not commenced business.
4. No debt of the corporation remains unpaid.
5. All of the Incorporators and Directors authorized this dissolution.

  
Joachim Potthoff  
President and Director