

SENT BY SIGNED FAX, 11:17:30 AM, 11/08/96

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CORPORATION

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102/8  
FLORIDA DIVISION

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DE DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
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FAX: (904) 222-4000

FROM: BIEGELRIED, KIPNIS, RIVERA, LERNER, D  
201 ALHAMBRA CIR  
SUITE 1102  
CORAL GABLES FL 33134-  
CONTACT: LIWA GARMAN  
PHONE: (305) 442-5884  
FAX: (305) 442-5292

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SPIRAL FABRICATING & ENGINEERING, INC.

FAX AUDIT NUMBER: H96000010531

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/30/1996

TIME REQUESTED: 14:00:44

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Martham  
Secretary of State

JULY 30, 1996

SIEGFRIED, RIVERA, LERNER  
CORAL GABLES, FL  
SUBJECT: SPIRAL FABRICATING & ENGINEERING, INC.  
REF: W96000015940

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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If you have any questions concerning the filing of your document, please call (904) 487-6534.

Loria Poole  
Corporate Specialist

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**ARTICLES OF INCORPORATION  
OF  
SPIRAL FABRICATING & ENGINEERING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

## **ARTICLE I - NAME**

The name of the corporation is:

**SPIRAL FABRICATING & ENGINEERING, INC.**

**ARTICLE II - NATURE OF ENTITLEMENT**

The general character or nature of the business to be transacted by this corporation is:

a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

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. All

Mirta M. Iglesias  
201 Alhambra Circle, #1102  
Coral Gables, Florida 33134  
(305) 442-3334

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**ARTICLE IV - PRE-EMPTIVE RIGHTS**

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial address of the principal office of this corporation is to be 1089 LONGVIEW, FT. LAUDERDALE, FLORIDA 33326.

The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

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#### ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws; but the number of directors shall never be less than one.

#### ARTICLE VIII - INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

HOLGER KNAPPE 1009 LONGVIEW, PT. LAUDERDALE, FL 33326

#### ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: HOLGER KNAPPE, 1009 LONGVIEW, PT. LAUDERDALE, FL 33326.

#### ARTICLE X - CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

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#### ARTICLE XI - 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 a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be: SKULD, Inc., 201 Alhambra Circle, Suite 1102, Coral Gables, Florida 33134. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

#### ARTICLE XIII - SERVICE OF PROCESS

All legal service shall be made upon SKULD, Inc., the Registered Agent, at 201 Alhambra Circle, Suite 1102, Coral Gables, Florida 33134.

#### ARTICLE XIV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer; or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall

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reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this 07/22, 1996.

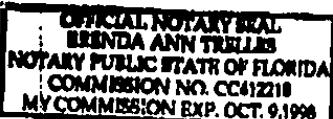
By: \_\_\_\_\_

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this  
30 day of July, 1996 by MOLGER KNAPPE. MOLGER KNAPPE is personally known to me.

Signature: Brenda Ann Treilles  
NAME:  
Title:  
Serial No.:  
My Commission Expires:



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SENT BY: STEGERTED, RIVERA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
MAKING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: SPINAL FABRICATING & ENGINEERING, INC., WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT 1089 LONGVIEW, CITY OF FT.  
LAUDERDALE, STATE OF FLORIDA 33326, HAS NAMED SKOLD, INC., LOCATED  
AT 201 ALHAMBRA CIRCLE, SUITE 1102, CITY OF CORAL GABLES, STATE OF  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

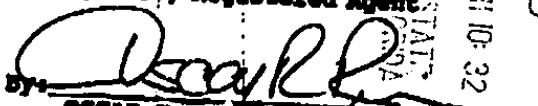
DATED: 07/22, 1996.

*ff*  
Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

DATED: 7/22, 1996.

SKOLD, INC., Registered Agent

By:   
OSCAR R. RIVERA  
Florida Bar No. 329193

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SECRETARY OF STATE  
ALLAHABAD, INDIA

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