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CONTACT: TERESA ROMAN PHONE: (904)385-6735

FAX #1

(904) 385-6761

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NAME: TERRY VANDERWIER CASTING, INC. AUDIT NUMBER.....H96000013766 DOC
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## ARTICLES OF INCORPORATION

OF

## TERRY VANDERWIER CASTING, INC.

The undersigned, acting as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation shall be: Terry VanderWier Custing, Inc.

## ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business shall be 851 Market Street, Jacksonville, Florida 32202 and the mailing address shall be 851 Market Street, Jacksonville, Florida 32202.

#### **ARTICLE III - SHARES**

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one thousand (1,000) shares having a par value of one cent (\$.01) per share.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Maria T. VanderWier, 851 Market Street, Jacksonville, Florida 32202.

## ARTICLE V - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member whose name and address is as follows:

NAME

**ADDRESS** 

Maria T. VanderWier

851 Market Street Jacksonville, Florida 32202

Prepared by: Carolyn Herman, Esq.
1831 N. Third Street
Jacksonville Bosch, FL 32250
Florida Bar No. 976563
904-247-29 51

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### ARTICLE VI - INCORPORATOR

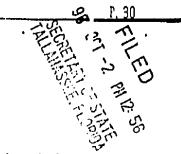
The name and street address of the incorporator for these Articles of Incorporation is; Maria T. Vanderwier, 851 Market Street, Jacksonville, Florida 32202.

The undersigned incorporator has executed these Articles of Incorporation this <u>20</u> day of September, 1996.

Signature: Maria T. Vanderwier

Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

- 1. The name of the corporation is: Terry VanderWier Casting, Inc.
- 2. The name and address of the registered agent and office are: Maria T. VanderWier, 851 Mrrket Street, Jacksonville, FL 32202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 COMPL (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: Maria T. Vander Wier

Date: September 30, 1996