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PRENIICE HALL
LEGAL & FISANCIAL SERVICES ACCOUNT NO. :

96 OCT -2 AM 11: 25

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 2, 1996

ORDER TIME : 9:54 AM

EFECIAL LITE

ORDER NO. : 106357

10-1-96

CUSTOMER NO: 1299A

300001962793 -10/02/96--01035--021 ****122.50 ****122.50

CUSTOMER: Harry B. Stackhouse, Esq CLARK PARTINGTON HART LARRY

BOND STACKHOUSE & STONE

P.o. Box 13010

Pensacola, FL 32591

DOMESTIC FILING

NAME:

QUALITY FABRICATION OF NORTHWEST FLORIDA, INC.

EFFECTIVE DATE: OCTOBER 1, 1996

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

10/20

ARTICLES OF INCORPORATION

OF

QUALITY FABRICATION OF NORTHWEST FLORIDA, INC.

The undersigned incorporator, HARRY B. STACKHOUSE, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is QUALITY FABRICATION OF NORTHWEST FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 24650 Brewer Road, Robertsdale, Alabama 36567.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other share-holders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

ARTICLE VII - : TIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 125 W. Romana Street, Suite 800, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation at that address is Harry B. Stackhouse.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

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

Brian Keith Cantwell 24650 Brewer Road Robertsdale, AL 36567

ARTICLE IX - INCORPORATOR

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

Harry B. Stackhouse 125 W. Romana Street, Suite 800 Pensacola, FL 32501

ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the 1st day of October, 1996.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

INCORPORATOR:

HARRY B. STACKHOUSE

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of QUALITY FABRICATION OF NORTHWEST FLORIDA, INC. Further, I am familiar with and accept the duties and obligations of such designation.

HARRY B. STACKHOUSE

HILED
96 OCT -2 PM 3: 59
SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

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TELEPHONE (904) 434-9200 FAX (904) 432-7340 ONE PENSACOLA PLAZA
125 WEST ROMANA STREET, SUITE 800
PENSACOLA, FLORIDA 32501

HARRY B. STACKHOUSE

October 10, 1996

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Quality Fabrication of Northwest Florida, Inc. (Charter # P96000081604)

Dear Sir or Madam:

Please change your records to reflect that the principal street address of the above-referenced corporation has changed <u>from</u> 24650 Brewer Road, Robertsdale, Alabama 36567 to 3276 W. Scott Street, Pensacola, Florida 32505. Thank you.

Very truly yours,

HARRY B. STACKHOUSE

lw

4ntre 10.18.96