# P96000052572 BRIAN R. LOE

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September 30, 1996

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE FL 32314

TO WHOM IT MAY CONCERN;

Enclosed are the Articles of Incorporation for SWINK METAL SYSTEMS, INC. I have enclosed a check for \$78.00 drawn upon my account payable to the Secretary of State in payment of your \$70.00 fee for filing and \$8.00 for return of a certificate of status.

Do not hesitate to make a collect phone call to me if everything is not in order.

Thank you for your attention to this matter.

DRIAN R. LOE

BRL/McC enc: Check Articles

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- \* ARTICLES OF INCORPORATION \*
- for

FILED \* SWINK METAL SYSTEMS, INC. \*

In compliance with the requirements of F.S. Chapter 607, the undersigned, MARK SWINK, being a natural person, does hereby det 250 an Incorporator in adopting and filing the following Articles of an Incorporator in adopting and right in a business (Corporation IE Incorporation for the purpose of organizing a business (Corporation IE FLORIDA

# ARTICLE I

The name of the Corporation is SWIMK METAL SYSTEMS, INC.

### ARTICLE II

The existence of the Corporation shall begin upon the filing and acceptance of these articles by the Secretary of State of the sovereign State of Florida.

# ARTICLE III

The street address of the initial principal office of the corporation is located at 594 Whittingham Place, Lake Mary FL 32746. The initial mailing address of the Corporation is also 594 Whittingham Place, Lake Mary FL 32746.

### ARTICLE IV

The maximum number of shares of stock that this company is authorized to issue and have outstanding at any one time is 1,000 shares of voting common stock having a par value of One Dollar per share. Transfer of any share of this class of stock is subject to a right of first refusal of the other shareholders. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the Corporation's registered office is 3070 West Lake Mary Blvd, Lake Mary FL 32746. The initial registered agent for the Corporation at that address is BRIAN R. LOE. The board of directors may move the registered office and change the registered agent from time to time as it deems appropriate.

# ARTICLE VI

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the shareholders but shall never be less than one.

# ARTICLE VII

The names of the initial directors of this Corporation and their addresses are:

MARK SWINK 594 Whittingham Place : Lake Mary FL 32746 LORRIE SWINK 594 Whittingham Place Lake Mary FL 32746

The persons named as initial directors shall hold office until their successors have been elected or appointed and qualified.

# ARTICLE VIII

The name and address of the person signing these articles as Incorporator is MARK SWINK, 594 Whittingham Place, Lake Mary FL 32746.

### ARTICLE IX

The Corporation may indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

### ARTICLE X

These articles may be amended as provided by Florida Law. Additionally, these articles may be amended by a written statement signed by all of the directors and all of the shareholders manifesting their intent that a certain amendment of these articles be made.

IN WITHESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 25th day of September, 1996.

Incorporator

STATE OF FLORIDA COUNTY OF SENINGLE

BEFORE ME, a Notary Public, personally appeared MARK SWINK, who provided identification in the form of a valid and current Florida Drivers License and signed the foregoing Articles of Incorporation and acknowledged before me as well that he subscribed to these Articles of Incorporation on the 30th day of September, 1996.

AROLYN I. N.CARTHY

State of Florida at Large

My Commission Expires:



CAROLYN J MCCARTHY My Commission CC303101 Explose Jul. 27, 1987 Revised by HAI 8U0-422-1888

# CERTIFICATE DESIGNATING REGISTERED OFFICE AMD

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REGISTERED AGENT WITHIN THIS STATE

SWINK METAL SYSTEMS, INC., desiring to organize under the Slaws TATE of the State of Florida with its principal place of business in ONIDA Seminole County, Florida has named BRIAN R. LOE as its agent to accept service of process within this state at a registered office address of 3070 West Lake Mary Blad. Jake Mary Blad. address of 3070 West Lake Mary Blvd., Lake Mary FL 32746.

Incorporator

9-30-96 DATED: SEPTEMBER 30, 1996

SEPTEMBER 30, 1996

# **ACKNOWLEDGMENT**

Having been named to accept service of process for SWINK METAL SYSTEMS, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

BRIAN R. LOE

Attorney at Law Fla. Bar # 722560 3070 W. Lake Mary Blvd.

Lake Mary FL 32746

407 323-6128