

P96000089281

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 28 AM 11:44

October 23, 1996

Timothy G. Coopridner
206 Fern Rd JPV
Winter Haven, Fl. 33880
Ph.: (941) 299-9445

700001988457--3
-10/29/96--01076--001
****122.50 ****122.50

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir:

Enclosed is the application for incorporation of 21ST CENTURY
FABRICATION, INC. along with my check in the amount of
\$122.50 for all fees.

If there are any questions, please call. Thanks in advance
for processing my application.

Sincerely,

Timothy Coopridner

Timothy Coopridner

D. BROWN OCT 30 1996

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF
--

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:

21ST CENTURY FABRICATION, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

206 FLA.N RD JPV
WINTER HAVEN, FL. 33880

ARTICLE II: NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OF ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDRED SHARES - PAR VALUE: \$1.00/SHARE

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUAL.

ARTICLE V: OFFICERS/DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE):

TIMOTHY G COOPRIDER, PRES
206 FERN RD JPV, WINTER HAVEN, FL. 33880
RICHARD W SCHISLER, VP
5208 HARVARD ST. W., LAKE LAND, FL. 33809
ROBERT E WILKINS, VP
2120 DUFF RD, LOT 108, LAKE LAND, FL. 33810
ELTON E HERNDON, VP
1833 GATOR CREEK RANCH RD, LAKE LAND, FL. 33809
JOHNNIE W CROWLEY, SEC
1135 HALLAM DR., LAKE LAND, FL. 33813

ARTICLE VI: INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

TIMOTHY G COOPRIDER 206 FERN RD JPV, LAKE LAND, FL. 33813
RICHARD W SCHISLER 5208 HARVARD ST. W., LAKE LAND, FL 33809
ROBERT W WILKINS 2120 DUFF RD LOT 108, LAKE LAND, FL 33810
ELTON E HERNDON 1833 GATOR CREEK RANCH RD, LAKE LAND, FL 33809
JOHNNIE W CROWLEY 1135 HALLAM DR., LAKE LAND, FL 33813

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS/HAVE
EXECUTED THESE ARTICLES OF INCORPORATION

THIS 24th DAY OF OCTOBER, 19 96.

SIGNATURE(S) OF INCORPORATOR(S)

x Timothy A. Corbin
x [Signature]
x Robert E. Williams
x Johnny L. Lindsey
x Elton E. Henson

STATE OF FLORIDA
COUNTY OF POLK

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 24th DAY OF OCTOBER, 19 96

BY ABOVE SIGNATURES 21ST CENTURY FABRICATION, INC
(NAME OF INCORPORATOR)

Betty Naomi Kelly
NOTARY PUBLIC



BETTY NAOMI KELLY
MY COMMISSION # CC401725 EXPIRES
August 18, 1998
BONDED THROUGH TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 28 11:11:44

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: 21ST CENTURY
FABRICATION, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS:

DOUGLAS BAILEY
2601 SLEEPY HOLLOW LN
LAKELAND, FL. 33810

1 SIGNATURE Timothy J. Caputo
(CORPORATE OFFICER)

TITLE President

DATE 10/24/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THE
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,
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325
FLORIDA STATUTES.

SIGNATURE Douglas Bailey
(REGISTERED AGENT)

DATE 10-24-96

P96000089281

Requestor's Name

John Crowley
1135 Hallam Dr.
cc Lakeland, FL
33813

600002104556--6
-03/05/97--01038--001
*****70.00 *****35.00

Office Use Only

IDENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

97 MAR -5 AM 11:44

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February 11, 1997

Mr. J. B. Cantelero, Cabinet Clerk
1100 17th Avenue North

I hereby announce my resignation to J. B. Cantelero,
Cabinet Clerk, effective except my resignation as Vice President.

Sincerely,

Elton E. Herndon

Elton E. Herndon
SSN. 236-98-9849
1833 Gator Creek Ranch Rd.
Lakeland, FL 33809

FILED
97 MAR -5 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000089281

JOHN COOLEY
Requestor's Name
135 Hallam Dr.
Address
Lakeland, FL 33812
City/State/Zip Phone #

700002104557--3
-03/05/97--01038--001
*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Other

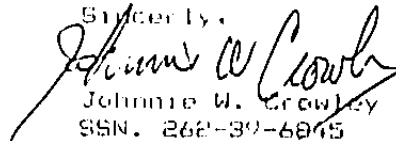
FILED
97 MAR -5 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OLD Red
CBB
3-6

February 17, 1977

Honorable Earl W. Long
U.S. House of Representatives
Washington, D.C. 20540

I hereby announce my resignation to Earl W. Long,
Governor of Florida. Please accept my resignation as Secretary
of the Florida Department of Transportation.

Sincerely,



Johnnie W. Crowley
SSN. 262-39-6845
1135 Hallam Drive
Lakeland, FL 33813

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA