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PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 178312 7106972

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 6, 1996

ORDER TIME : 9:47 AM

ORDER NO. : 178312-005

CUSTOMER NO: 7106972

CUSTOMER: John V. Quinlan, Esq  
HAMRICK PERREY QUINLAN & SMITH

Suite 920  
1401 Manatee Avenue West  
Bradenton, FL 34205

96 DEC -6 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002022067--2  
-12/06/96--01011--016  
\*\*\*\*122.50 122.50

DOMESTIC FILING

NAME: GLENROE WIRE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
96 DEC -6 AM 10:40  
DIVISION OF CORPORATION

12-6-96

LAW OFFICES OF

**HAMRICK, PERREY, QUINLAN & SMITH**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Suite 920

1401 Manatee Avenue West

P.O. Box 551

Bradenton, Florida 34206

941-747-1871

Fax 941-745-2866

MICHAEL M. HAMRICK  
PHILIP E. PERREY

JOHN V. QUINLAN  
GILBERT A. SMITH, JR.

December 5, 1996

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Glenroe Wire, Inc.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Incorporation for a new Florida corporation to be known as Glenroe Wire, Inc. Your office advised us by telephone that this name is available for a Florida corporation. After examination, please file the original and return the duplicate to the undersigned duly certified to show the date of filing.

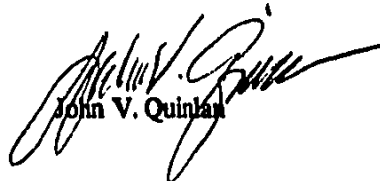
Please note that corporation existence is to begin on December 5, 1996.

Next, enclosed please find our firm check in the amount of \$122.50 to cover the filing fee of \$35.00, the fee for the certified copy of \$52.50, and the registered agent fee of \$35.00.

If there are any questions concerning the Articles, I would certainly appreciate your telephoning me collect at (941) 747-1871. Also, please advise me as soon as the Articles have been filed by telephoning me at the same number.

Thanking you for your usual cooperation, I am,

Very truly yours,

  
John V. Quinlan

JVQ:ra  
Enc.

**ARTICLES OF INCORPORATION  
OF  
GLENROE WIRE, INC.**

FILED  
96 DEC -6 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Glenroe Wire, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 1912 44th Avenue East, Bradenton, Florida, 34203 and the mailing address of this corporation is 1912 44th Avenue East, Bradenton, Florida, 34203.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 2000 shares of common stock having a par value of \$0.10 per share, divided into two classes. The first class shall consist of 1000 shares of voting common stock and the second class shall consist of 1000 shares of common stock which shall not be entitled to vote on any matter except to the extent prohibited by The Florida Business Corporation Act.

**ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 1912 44th Avenue East, Bradenton, Florida, 34203 and the name of the initial registered agent of this corporation at that office is John F. Bozman, III.

**ARTICLE VII - 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 in accordance with the Bylaws, but shall never be less than one

(1). The name and address of the initial director of the corporation is:

John F. Bozman, III  
1912 44th Avenue East, Bradenton, Florida, 34203

**ARTICLE VIII - INCORPORATOR**


The name and address of the Incorporator is:

John F. Bozman, III  
1912 44th Avenue East, Bradenton, Florida, 34203

**ARTICLE IX - INDEMNIFICATION**

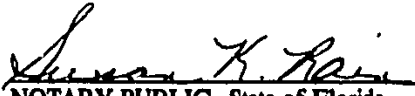
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

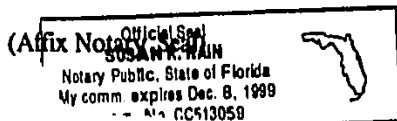
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5 day of December, 1996.

  
\_\_\_\_\_  
John F. Bozman, III

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing Articles of Incorporation were acknowledged before me this 5th day of DECEMBER, 1996, by John F. Bozman, III.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large  
My Commission Expires: \_\_\_\_\_  
Print Name \_\_\_\_\_



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for Glenroe Wire, Inc., hereby accepts such appointment this 5 day of December, 1996.

  
John F. Bozman, III

FILED  
96 DEC -6 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA