

P96000103764

Anthony
Metal Care Services

December 18, 1996

P.O. Box 8171
Lakeland, FL 33802-8171
941-859-0756

300002035123--2
-12/20/96--01070--018
122.50 *122.50

Re: Anthony Metal Care Services, Inc.

Gentleman:

Enclosed please find the original and one copy of the articles of incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified copy of Articles of Incorporation and fee for Registered Agent destination for the above named corporation.

Very truly yours.



Anthony P. Lunsford

Anthony Metal Care Services, Inc

FILED
96 DEC 20 PM 2:15
TALLAHASSEE, FLORIDA

RECORDED

DEC 27 1996

ARTICLES OF INCORPORATION

of

Anthony Metal Care Services Inc

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Anthony Metal Care Services Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 50,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>264 Leelan Rd.</u>		
CITY <u>Lakeland</u>	FLORIDA <u>FL</u>	ZIP <u>33809</u>

Mailing address, if different

STREET ADDRESS <u>P.O. Box 8171</u>		
CITY <u>Lakeland</u>	FLORIDA	ZIP <u>33802</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Anthony P. Lyons</u>		
ADDRESS <u>264 Leelan Rd.</u>		
CITY <u>Lakeland</u>	FLORIDA	ZIP <u>33809</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Anthony P. Lunsford		President, Treasurer
ADDRESS	264 Leelon Rd.		
CITY	Lakeland, FL	STATE	FL ZIP 33809
NAME	Catherine M. Lunsford		Secretary
ADDRESS	264 Leelon Rd.		
CITY	Lakeland	STATE	FL ZIP 33809
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Anthony P. Lunsford		
ADDRESS	264 Leelon Rd.		
CITY	Lakeland, FL	STATE	FL ZIP 33809
NAME	Catherine M. Lunsford		
ADDRESS	264 Leelon Rd.		
CITY	Lakeland, FL	STATE	FL ZIP 33809
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 18th day of December, 1996.

[Signature] (Signature)

[Signature] (Signature)

Catherine M. Lunsford (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Anthony Metal Care Services Incorporated
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 264 Leebon Rd.

Lakeland, FL 33809

has named Anthony P. Lunsford

located at the aforesaid address, as its registered agent to accept service of process within this state.

FILED
96 DEC 20 PM 2:15
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of 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 comply 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]
(Signature)

December 18, 1996
(Date)