

## Florida Incorporators, Inc.

Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

lahassee, Florida 32314

700002097737--0 -02/25/97--01163--001 \*\*\*\*122.50 \*\*\*\*122.50

RE: Lyndco Metal Works, Inc.

## Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee, certificate fee and designation of registered agent fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Carlo VI

President

## ARTICLES OF INCORPORATION

OF

LYNDCO METAL WORKS, INC.

97 FEB 20 PH 12: 58
SECRETARY OF STATE
TALLAHASSEE FLORID

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is LYNDCO METAL WORKS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first

annual meeting of shareholders or until his successor(s) are elected and qualified is:

MARIAN DORN 418 Cypress Road Ocala, Florida 34472

SEVENTH: The name and address of the incorporator is:

MARIAN DORN 418 Cypress Road Ocala, Florida 34472

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

MARIAN DORN 418 Cypress Road Ocala, Florida 34472

NINTH: The principal office of the corporation is:

LYNDCO METAL WORKS, INC. 418 Cypress Road Ocala, Florida 34472

DATED: February 11, 1997

MARIAN DORN Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

MADIAN DODN