

TRANSMITTAL LETTER

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

SUBJECT:

F + S Metal Finishing Corp.

(Proposed corporate name - must include suffix)

200002105792--0

-03/06/97--01046--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Frank Bannon

Name (Printed or typed)

2615-B NW 17<sup>th</sup> Ln.

Address

Pompano Bch. FL. 33064

City, State & Zip

(954) 975-9939 Bp: (954) 425-9424

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR -6 PM 1:57

FILED

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
97 MAR -6 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

F+S Metal Finishing Corp.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2615-B N.W. 17<sup>th</sup> Lane  
Pompano Bch. FL 33064

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Bannon  
2615-B NW 17<sup>th</sup> Lane  
Pompano Bch. FL 33064

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank Bannon Pres., Sec., Tres.  
2615-B NW 17<sup>th</sup> Lane  
Pompano Bch. FL. 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of March, 19 97.

(An additional article must be added if an effective date is requested.)

Frank Bannon  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 F + S Metal Finishing Corp.

2. The name and address of the registered agent and office is:

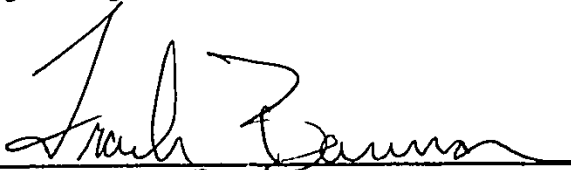
Frank Bannon  
(NAME)

2615-B NW 17<sup>th</sup> Lane  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Bch. FL. 33064  
(CITY/STATE/ZIP)

FILED  
97 MAR -6 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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)

3-3-97  
(DATE)