

PP1000034339

TRANSMITTAL LETTER

April 10th, 1997

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/15/97--01033--001
****131.25 ****131.25

SUBJECT: Lynnco Fabrication, Inc. .

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these Articles.

A check for \$131.25 is enclosed. This represents payment for:

Filing Fees for Articles of Incorporation	\$35.00
Designation of and Acceptance by a Registered Agent	\$35.00
Certified copy of Articles of Incorporation	\$52.50
Certificate of Status	\$8.75

FROM:

David Miller Lang, Jr.
David Miller Lang, Jr.
Attorney At Law
P.O. Box 51
Trenton, Florida 32693
(352) 463-7800

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 15 PM 2:23

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ARTICLES OF INCORPORATION

OF

LYNNCO FABRICATION, INC.

ARTICLE I. CORPORATE NAME.

The name of this Corporation is Lynnco Fabrication, Inc. .

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this Corporation are 309 S.E. State Road 47, Trenton, Florida 32693.

ARTICLE III. CAPITOL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. All of said stock shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose. Any and all shares issued for which the consideration has been paid, shall be non-assessable and shall not be liable to any further call or assessment thereon.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Corporation's initial registered office

Prepared by:
David Miller Lang, Jr.
Attorney at Law
Post Office Box 51
Trenton, Florida 32693
(352) 463-7800
Florida Bar No. 023541

is 309 S.E. State Road 47, Trenton, Florida 32693; and the name of the Corporation's initial registered agent at that office is Robert McDaniel.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator of these Articles of Incorporation is Joy Lynn McDaniel, whose street and mailing address is 309 S.E. State Road 47, Trenton, Florida 32693.

ARTICLE VI. THE NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VII. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE VIII. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX. INITIAL DIRECTORS.


The name of the initial director of this Corporation and her street address is: Joy Lynn McDaniel, 309 S.E. State Road 47, Trenton, Florida 32693.

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

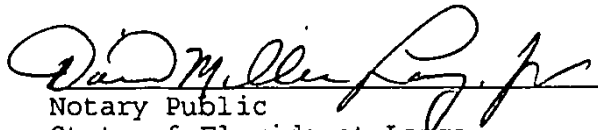
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on April 10, 1997.


Joy Lynn McDaniel
Incorporator

STATE OF FLORIDA

COUNTY OF GILCHRIST

The foregoing instrument was acknowledged before me by Joy Lynn McDaniel, to me known to be the person described as Incorporator, who identified this instrument as Articles of Incorporation of Lynncro Fabrication, Inc., and who signed the instrument willingly, and acknowledged before me that she subscribed to these Articles of Incorporation on April 10th, 1997.


Notary Public

State of Florida at Large

Printed Name: DAVID MILLER LANG, JR.

Commission Number: CC 445813

Commission Expires: 3/16/99



DAVID MILLER LANG, JR.
COMMISSION # CC 445813
EXPIRES MAR 16, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 15 PM 2:23

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR A FLORIDA CORPORATION**

Pursuant to the provisions of Florida Statutes 607.0501, 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 Lyncco Fabrication, Inc. .
2. The name of the registered agent is Robert McDaniel.
3. The address of the registered agent is 309 S.E. State Road 47, Trenton, Florida 32693. The address of the registered office is 309 S.E. State Road 47, Trenton, Florida 32693.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: 10 APR 97

Robert H. McDaniel
Robert McDaniel