

(SAMPLE LETTER OF TRANSMITTAL)

P97000035543

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

Re: R & R SHEET METAL FABRICATION, Inc.  
(name of corporation)

300002147583--2  
-04/18/97--01042--014  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of 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 Registered Agent Designation for the above named corporation.

Very truly yours,

Roberto Platero  
(individual's name)

R & R SHEET METAL FABRICATION, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1480 DOLGNER PLACE, SUITE 112		
SANFORD, FL. 32771		
PHONE		
( 407 )	320-0860	
Area Code	Number	Ext

# ARTICLES OF INCORPORATION

of

R & R SHEET METAL FABRICATION, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

R & R SHEET METAL FABRICATION, 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 1,000 shares ( 1,000 ) of ONE DOLLAR Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ROBERTO PLATERO		
ADDRESS	1 480 DOLGNER PLACE, SUITE #112		
CITY	SANFORD	FLORIDA	ZIP 32771

The principal office, if known, or the mailing address of the corporation is:

NAME	R & R SHEET METAL FABRICATION, INC.		
ADDRESS	1480 DOLGNER PLACE, SUITE #112		
CITY	SANFORD	FLORIDA	ZIP 32771

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) 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	ROBERTO PLATERO		
ADDRESS	1480 DOLGNER PLACE, SUITE 112		
CITY	SANFORD	STATE	FL.
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

# ARTICLE VII - INCORPORATORS

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

NAME	ROBERTO PLATERO		
ADDRESS	1480 DOLGNER PLACE, SUITE 112		
CITY	SANFORD	STATE	FL. ZIP 32771
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of 4-15, 1997.

*Rob Platero* (Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF SEMINOLE ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

*Rob Platero*  
Signature

\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form ☒ of identification of the above named person ☒ as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STAMP SEAL Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of April, 1997.

*Patricia E. Platero*  
Notary Signature  
*Patricia E. Platero*  
Notary Public, State of Florida  
Commission No. CC 458044  
My Commission Expires 05/15/99  
NOTARY - Fla. Notary Service & Bonding Co.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

R & R SHEET METAL FABRICATION, INC.

*(name of corporation)*

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

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

at 1480 DOLGNER PLACE, SUITE 112

SANFORD, FL. 32771

has named ROBERTO PLATERO

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 18 PM 3:14

FILED

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)