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Trademark

Other

City/State/Zip Phone # Office Use Only 224-7000 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Miller Fabricating (Corporation Name) (Document #) 200002157962--6 -04/29/97--01020--011 2. ****122.50 **** 122.50 (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) U Walk in Certified Copy Pick up time Certificate of Status Photocopy 97 APR 29 Mail out Will wait NEW FILINGS AMENDMENTS Profit Amendment AH 10: 28 4 NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger QUALIFICATION **OTHER FILINGS** ígi. Annual Report , 250FIVED , 100 29 49 23 1 Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Examiner's Initials

HOLLAND & KNIGHT

ARegistered Limited Liability Partnership

0ne Progress Plaza 200 Central Avenue, Suite 1600 P 0. Box 3542 (ZIP 33731-3542) St. Petersburg, Florida 33701

813-896-7171 FAX 813-822-8048 April 28, 1997

Orlando Atlanta St. Petersburg Boca Raton Fort Lauderdale Tallahassee Jacksonville Tampa Washington, D.C. Lakeland Miami West Palm Beach R. DONALD MASTRY 813-824-6140

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: MILLER FABRICATING, INC.

Gentlemen:

Enclosed herein is original and one photocopy of Articles of Incorporation for <u>MILLER FABRICATING, INC.</u> In addition I have enclosed our firm's check in the amount of \$122.50 for filing fee, certified copy and registered agent designation fees.

Please return a certified copy of the Articles of Incorporation to the undersigned.

In the event of any questions or comments concerning the enclosed, please do not hesitate to contact me.

Very truly yours,

HOLLAND & KNIGHT

Donald Mastry

RDM/dd Enclosures STP-154618

ARTICLES OF INCORPORATION

APR 29

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OF

MILLER FABRICATING, INC.

The undersigned incorporator hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit, in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

ARTICLE ONE

NAME OF CORPORATION

The name of this corporation is: MILLER FABRICATING, INC.

ARTICLE TWO

PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation is located at 5132 Tampa West Boulevard, Tampa, Florida 33634-2409.

ARTICLE THREE

TERM OF EXISTENCE

The duration of the corporation is perpetual. Corporate existence is to commence on the filing of the Articles of Incorporation.

ARTICLE FOUR

PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is 1,000 shares, all of which shall be common shares with a par value of \$ 0.01.

ARTICLE SIX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 5132 Tampa West Boulevard, Tampa, Florida 33634-2409, and the initial Registered Agent is THOMAS H. TITUS. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may from time to time, change the registered agent of the corporation.

ARTICLE SEVEN

NAMES AND ADDRESSES OF INCORPORATORS

The name and street address of the incorporator are as follows:

<u>NAME</u>

ADDRESS

Thomas H. Titus

5132 Tampa West Boulevard Tampa, Florida 33634-2409

ARTICLE EIGHT

BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by a Board of Directors consisting of not less than two members, as established by the bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 25 day of April, 1997.

Altas THOMAS H. TITUS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

MILLER FABRICATING, INC., desiring to be organized under the laws of the State of Florida with its principal place of business at 5132 Tampa West Boulevard, City of Tampa, County of Hillsborough, State of Florida, has named THOMAS H. TITUS located at 5132 Tampa West Boulevard, Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

THOMAS H. TIT

Registered Agent

DATED: April 25, 1997.

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STP-154280