

997000049322

2226 22nd Lane
Lake Worth, FL 33463
May 12, 1997

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

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-05/15/97--01039--002
****122.50 ****122.50

Re: METAL FABRICATORS UNLIMITED, INC.

Dear Sir or Madam:

Enclosed are two original Articles of Incorporation and Registered Agent forms for the above captioned corporation.

One original is to be filed in your office and one original is to be certified and returned to the undersigned at the above address. I have enclosed a self-addressed, stamped envelope for your convenience. Also enclosed is a check in the amount of \$122.50 for:

Receiving, filing, indexing Articles of Incorporation	\$ 35.00
Certified Copy of Articles of Incorporation	\$ 52.50
Registered Agent Fee	<u>\$ 35.00</u>
TOTAL;	\$122.50

W97-11611

Please telephone me (561) 965-8115 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,

Leann S. Davis
Leann S. Davis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -2 PM 3:24

FILED

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

May 19, 1997

LEIANN S. DAVIS
2226 22ND LANE
LAKE WORTH, FL 33463

SUBJECT: METAL FABRICATORS UNLIMITED, INC.
Ref. Number: W97000011611

We have received your document for METAL FABRICATORS UNLIMITED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 597A00026751

*Please expedite -
Please call me if there are any
other problems. - Thank-you!
L.S. Davis*

ARTICLES OF INCORPORATION
OF
METAL FABRICATORS UNLIMITED, INC.

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97 JUN -2 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is:

METAL FABRICATORS UNLIMITED, INC.

The mailing and physical address of the corporation is:

376 Georgia Avenue, West Palm Beach, Fl 33405.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE
DOLLAR (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3706 Georgia Avenue, West Palm Beach, FL 33405, and the name of the initial registered agent of this corporation at the address is Scott Van Ostrand.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Scott Van Ostrand, 3706 Georgia Avenue, West Palm Beach, FL 33405 and Lisa Van Ostrand, 3706 Georgia Avenue, West Palm Beach, FL 33405.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:
Scott Van Ostrand, 3706 Georgia, West Palm Beach, FL 33405.

ARTICLE VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX

INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. The indemnification provided herein shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI

BYLAWS


The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin shall be the date of incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of May, 1997.




SCOTT VAN OSTRAND, Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

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97 JUN -2 PH 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Scott Van Ostrand, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of May, 1997.


Notary Public, State of Florida
at Large

My Commission Expires:



CARY W. VANANTWERP
My Commission CC415576
Expires Oct. 23, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


SCOTT VAN OSTRAND