

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Marianna Fabricating,  
Inc.

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Name Reservation
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

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DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: DR

8/13

8:30

Name \_\_\_\_\_

Date \_\_\_\_\_

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**ARTICLES OF INCORPORATION**

**OF**

**MARIANNA FABRICATING, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation is Marianna Fabricating, Inc.

**ARTICLE II**  
**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$50.00 per share.

**ARTICLE IV**  
**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$500.00.

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**ADDRESS**

The initial post office address of the initial principal office of this corporation in the State of Florida is Post Office Box 1502, 4878 Blue Springs Highway, Marianna, Florida 32447-1502 (must include a street address if a PO Box is used). The name of the initial registered Resident Agent in the State of Florida is H. Matthew Fuqua, whose address is 4450 Lafayette Street (P. O. Box 854), Marianna, Florida 32447. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

**ARTICLE VII**  
**DIRECTORS**

This corporation shall have 1 (one) director, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII**  
**INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Charles Woodrow Hatcher

P. O. Box 1502  
Marianna, Florida 32447-1502

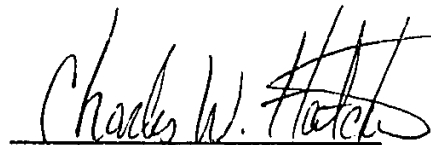
ARTICLE IX  
SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take, and the value or consideration therefore, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>CONSIDERATION</u>	<u>SHARES</u>
Charles Woodrow Hatcher	P. O. Box 1502 Marianna, FL 32447-1502	\$500.00	10

AMENDMENT

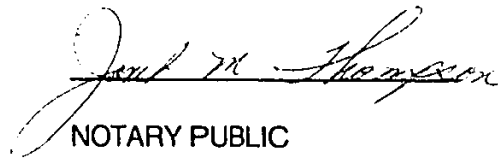
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the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

  
Charles Woodrow Hatcher

STATE OF FLORIDA  
COUNTY OF JACKSON:

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared CHARLES WOODROW HATCHER, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a SUBSCRIBER, and he acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 11th day of August, 1997, by Charles Woodrow Hatcher, who is personally known to me and who did / did not take an oath.



NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



JANET M. THOMPSON  
MY COMMISSION # CC321297 EXPIRES  
October 3, 1997  
BOLDED THRU TROY FAIR INSURANCE, INC.

THIS INSTRUMENT PREPARED BY:

H. Matthew Fuqua  
BONDURANT AND FUQUA, P. A.  
4450 Lafayette Street  
Post Office Box 854  
Marianna, Florida 32446  
(904) 526-2263  
FL BAR No. 0451101

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**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.

FIRST - That Marianna Fabricating, Inc. desiring to be organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Marianna, Jackson County, Florida, has named H. Matthew Fuqua whose street address is 4450 Lafayette Street, Marianna, Florida 32446, and whose mailing address is Post Office Box 854, Marianna, Florida 32447, as its agent to accept service of process within this State.

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

  
H. MATTHEW FUQUA  
Registered Agent