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CARL F. ELLWANGER  
ATTORNEY AT LAW  
306 N. FLORIDA AVENUE  
STUART, FLORIDA 34994

FILED

September 16, 1997  
97 SEP 18 PM 4:10

TELEPHONE 287-5013

MAILING ADDRESS  
POST OFFICE BOX 1860  
STUART, FLORIDA 34995

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

4000002286634--1  
-09/18/97--01034--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: D. R. C. FABRICATION, INC.  
a Florida for-profit corporation.  
Date of Incorporation: September 16, 1997

EFFECTIVE DATE  
9-16-97

Gentlemen:

In connection with the above-captioned Florida for profit corporation, please find enclosed herewith the following items:

1. Two executed copies of Articles of Incorporation of D. R. C. Fabrication, Inc. Both copies have been executed in like manner and constitute duplicate originals.
2. Two executed copies of the Certificate Designating Place Of Business etc. Both copies have been executed in like manner and constitute duplicate originals.
3. My check in the amount of \$122.50 covering the cost of filing these Articles of Incorporation (\$35.00), certifying the enclosed copy (\$52.50), and filing the Designation of and Acceptance of Resident Agent (\$35.00).

Please return a certified copy of the enclosed Articles of Incorporation to the undersigned at the mailing address shown on this letterhead. ~~If there are any questions concerning these documents, or if I have failed to remit sufficient monies to~~ cover costs of this filing, please inform me accordingly.

I thank you for your courtesy and cooperation in this matter.

Yours truly,

Carl F. Ellwanger

CFE  
Enclosure

P.Hall

SEP 18 1997

ARTICLES OF INCORPORATION

OF

D.R.C. FABRICATION, INC.

(A Florida For Profit Corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9-16-97

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of the corporation is D.R.C. FABRICATION, INC.

ARTICLE II

COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

PURPOSE

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

ARTICLE IV

STATED CAPITAL

This corporation is authorized to issue One Thousand (1000) Shares of One Dollar (\$1.00) par Common Stock.

ARTICLE V

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act (and specifically those powers set forth in Section 607.011, Florida Statutes, as said section now exists or as the same may be amended from time to time). In addition, this corporation shall have the power to be treated as a small business corporation under the provisions of

Code of 1986, as amended and as the same may be amended from time to time, and to make an election as to its taxable status as therein set forth; provided, however, that this corporation shall not be a member of an affiliated group (as defined in §1504 of said Internal Revenue Code) and shall not (1) have more than twenty-five (25) shareholders, (2) have as a shareholder a person (other than an estate and other than a trust as described in §1317(e) of said Internal Revenue Code) who is not an individual, (3) have a non-resident alien as a shareholder, and (4) have more than one (1) class of stock.

#### ARTICLE VI

##### BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Richard E. Salvante	766 N.E. River Terrace Jensen Beach, FL 34957
Darrin J. Hault	3339 S. W. Cornell Avenue Palm City, Florida 34990
Charles J. Salvante	2252 N.E. Poinciana Terrace Jensen Beach, FL 34957

#### ARTICLE VIII

##### NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any director from office during his term.

#### ARTICLE IX

##### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the extent permitted by law.

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested solely in the Board of Directors.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the outstanding voting stock of the corporation at any regular meeting of the stockholders, or at any special meeting of the stockholders called for that purpose.

ARTICLE XII

INCORPORATOR(S)

The name and address of the person signing these Articles is:

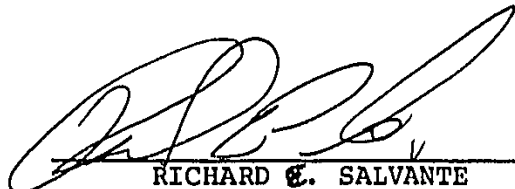
<u>Name</u>	<u>Address</u>
Richard E. Salvante	766 N.E. River Terrace Jensen Beach, FL 34957

ARTICLE XIII

INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial principal/registered office of this Corporation is 3120 S.E. Dominica Terrace, Stuart, Florida 34997, and the name of the initial registered agent of this Corporation at that address is Richard J. Salvante.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 16th day of September, 1997.

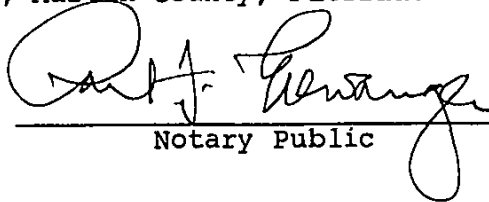
  
\_\_\_\_\_  
RICHARD E. SALVANTE (L.S.)

STATE OF FLORIDA )  
;  
COUNTY OF MARTIN )

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RICHARD E. SALVANTE, who is personally known to me and

of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed, and he did (did not) take an oath.

Witness my hand and official seal this 16th day of September, 1997, at Stuart, Martin County, Florida.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



CARL F. ELLWANGER  
MY COMMISSION # CC376278 EXPIRES  
JUNE 21, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
07 SEP 18 PM 4:10  
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(Resident Agent)

(Resident Agent)