

CAPITAL CONNECTION, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 23 PM 1:52

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*****70.00 *****70.00

*m+s Structure Repair
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 _____

Signature _____

Requested by _____

Name _____

Walk-In _____

9/23

Date _____

10:24

Time _____

Will Pick Up _____

DIVISION OF CORPORATIONS

97 SEP 23 AM 11:34

RECEIVED

9-23-97

ARTICLES OF INCORPORATION
OF
M & S STRUCTURE REPAIR, INC.

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ARTICLE I - NAME

The name of this corporation is M & S STRUCTURE REPAIR, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

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 100 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: GARY SURIN, P.O. Box 120953, 349 N. Hwy 27, CLERMONT, FL 34711. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and addresses of the initial director of this corporation is:

GARY SURIN	16711 Tequest Trail Clermont, FL 34711
JERRY MOORE	4343 Casaurina Road Lady Lake, FL 32159

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Vice President	Gary Surin 16711 Tequest Trail Clermont, FL 34711

Secretary/Treasurer

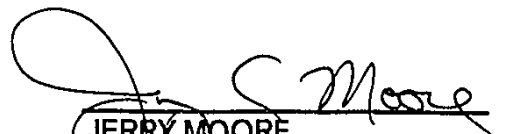
Jerry Moore
P.O. Box 302
Lady Lake, FL 32159

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are
GARY SURIN, 16711 Tequesta Trail, Clermont, FL 34711, and JERRY
MOORE, 4343 Casaurina Road, P.O. Box 302, Lady Lake, FL 32159

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this _____ day of September, 1997.

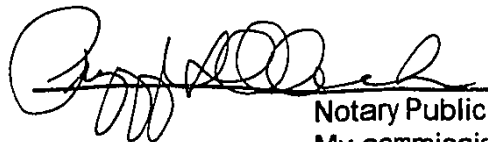

GARY SURIN


JERRY MOORE

STATE OF FLORIDA)
 : SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared GARY SURIN and JERRY MOORE, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 22nd day of September 1997.



Notary Public
My commission expires:



W. L. Abraham
Commission # 00581585 EXPIRES
September 2, 2000
BOKROS TRUST TRACY FAIR INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

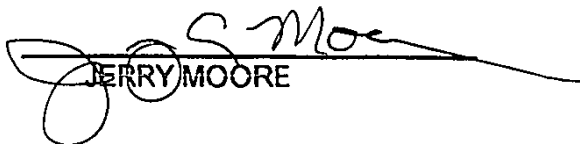
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I hereby am familiar with and accept the duties and responsibilities as
resident agent for M & S STRUCTURE REPAIR, INC., effective with the date of
this incorporation. I will continue to act and serve in that capacity until such time
as I notify you of my resignation from that function.


GARY SURIN

Attest:


JERRY MOORE