

TRANSMITTAL LETTER

P 970000 87145

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

FILED
97 OCT -8 PM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: American Fabrication, Inc.

(Proposed corporate name - must include suffix)

500002314615--7
-10/08/97--01034--006
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James E. Howard

Name (Printed or typed)

1645 Sailpoint Drive

Address

Bartow, FL 33830

City, State & Zip

(941) 534-3476

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Fabrication, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

301 Old Icehouse Road
Lake Wales, FL 33853

/ P.O. Box 2257
Bartow FL, 33831

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James E. Howard
1645 Sailpoint Dr.
Bartow, FL 33830

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James E. Howard
1645 Sailpoint Dr.
Bartow, FL 33830

James E. Howard
Signature/Incorporator

Aug 18, 97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

James E. Howard
Signature/Registered Agent

Aug 18, 97
Date

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA