

P 97000102198

Charter Number Only

12/3/97

Requestor's Name

BR

Address

City

State

ZIP

Phone

VALIDATION ONLY

700002362607--3
-12/04/97--01017--013
*****70.00 *****70.00

CORPORATION(S) NAME

South Florida sheet metal,
Inc.

FILED
97 DEC -4 AM 10:48
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Order |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

RECEIVED
97 DEC -4 AM 10:09
DIVISION OF CORPORATION

6/14/01

Articles of Incorporation of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH FLORIDA SHEET METAL, INC.

ARTICLE ONE

The name of the corporation is **SOUTH FLORIDA SHEET METAL, INC.** The principal address of the corporation is: 8852 SW 57th Court., Cooper City, FL 33328.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 8852 SW 57th Court., Cooper City, FL 33328, and the name of its initial registered agent at such address is **WAYNE BOZER**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x 

WAYNE BOZER

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

WAYNE BOZER

8852 SW 57th Court., Cooper City, FL 33328

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

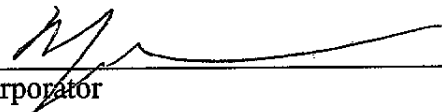
Name

Mailing Address

WAYNE BOZER

8852 SW 57th Court., Cooper City, FL 33328

(signed)

x 

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA