

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 30 PM 1:20

Innovation Fabrication
Inc.

000002416910--4
-01/30/98-01019-008
*****70.00 *****70.00

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ 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: AS Date: 1/30/98 Time: 9:51

Walk-In _____ Will Pick Up _____

RECEIVED
98 JAN 30 AM 10:29
DIVISION OF CORPORATIONS

RP
01-30-98

ARTICLES OF INCORPORATION

FOR

INNOVATION FABRICATION, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is INNOVATION FABRICATION, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the manufacture and wholesale distribution of chemical pump and instrumentation stands, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

<u>NAME</u>	<u>SHARES</u>
M. John Barbone	50
Ronald Dean Hess	50

ARTICLE SIX

The street address of the corporation is 3167 St. Johns Bluff Road, Unit 103, Jacksonville, Florida 32246.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors and as officers are:

<u>NAME</u>	<u>ADDRESS</u>
M. John Barbone, Director and President	1739 Cedar Bay Road Jacksonville, FL 32218
Ronald Dean Hess, Director and Vice President	2149 Saye Drive Jacksonville, FL 32225
Carole Ann Barbone Treasurer	1739 Cedar Bay Road Jacksonville, FL 32218
Teresa S. Hess Secretary	2149 Saye Drive Jacksonville, FL 32225

ARTICLE EIGHT

The name and address of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
M. John Barbone	1739 Cedar Bay Road Jacksonville, FL 32218
Ronald Dean Hess	2149 Saye Drive Jacksonville, FL 32225

ARTICLE NINE

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by the unanimous vote of the stockholders then holding voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the

bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this 29th day of January, 1998.

WITNESSES:

[Signature]
Amy J. Austin
[Signature]
Amy J. Austin

INCORPORATOR:

[Signature]
M. John Barbone
[Signature]
Ronald Dean Hess

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared M. John Barbone, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of Jan, 1998.

[Signature]
Notary Public, State of Florida
My Commission Expires:
SEAL



Robert Dykes
MY COMMISSION # CC586319 EXPIRES
September 18, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Ronald Dean Hess, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of Jan, 1998.

[Signature]
Notary Public, State of FL
My Commission Expires:
SEAL

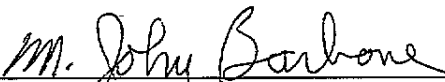


Robert Dykes
MY COMMISSION # CC586319 EXPIRES
September 18, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

INITIAL REGISTERED AGENT OF INNOVATION FABRICATION, INC.

The address of the initial registered agent of the corporation is 1739 Cedar Bay Road, Jacksonville, FL 32218, and the name of its initial registered agent at such address is M. John Barbone.

By his signature below, M. John Barbone accepts designation as registered agent of INNOVATION FABRICATION, INC.


M. JOHN BARBONE

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