

TRANSMITTAL LETTER

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

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04/10/98--01064--010
*****78.75 *****78.75

SUBJECT: SPECIALTIES FABRICATION CORPORATION
(Proposed corporate name - must include suffix)

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

FROM:

ARUL MANOHARAN

Name (printed or typed)

9781 S. ORANGE BLOSSOM TRAIL, SUITE #3

Address

ORLANDO, FL 32877

City, State & Zip

407-856-8771

Daytime Telephone number

98 MAY -2 AM 8:42
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1998

ARUL MANOHARAN
9781 S. ORANGE BLOSSOM TRAIL
SUITE 3
ORLANDO, FL 32877

SUBJECT: SPECIALTIES FABRAICATION CORPORATION
Ref. Number: W98000008223

We have received your document for SPECIALTIES FABRAICATION CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 298A00019619

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SPECIALTIES FABRICATION CORPORATION

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contact, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be SPECIALTIES FABRICATION CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized are :

1. To transfer any lawful business for which corporation may be incorporated under the Florida Corporation Act, and
2. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

A. The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1000) shares of common stock having ONE DOLLAR (\$1.00) par value, which may be fractional shares.

B. All or any portion of the capitol stock may be issued in payment for real or personal property, services or any other right or things having a value in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as herein above set forth, and when so issued shall become a fully paid and nonassessable, the same though paid for in cash; and the directors shall be the sole judges of the value of any property, right or things acquired in exchange for capitol stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase it's capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualifications or voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLES V - Initial Registered Office and Agent

The street address of the initial principal and registered office of this corporation shall be;
9781 South Orange Blossom Trail,
Suite # 3,
Orlando, FL 32837

The name of the initial registered agent of this corporation at that address shall be;
Richard Reiselt

ARTICLE VI - Initial Officer (s)

The name (s) and street address (s) of the initial officer (s) of the corporation, who shall hold office for the first year in existence of this corporation or until (his/her) successor (s) is/are elected or appointed and have qualified, (is/are);

Name	Street Address	Office
Arul Manoharan	9781 S. Orange Blossom Trail Orlando, FL 32837	President
Richard Reiselt	9781 S. Orange Blossom Trail Orlando, FL 32837	Secretary

ARTICLE VII - Initial Director (s)

This corporation shall consist of minimum of two (2), and a maximum of ten (10) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but never be less than two (2). The name (s) and street address (s) of the initial director (s) of the corporation who shall hold offices for the first year in existence of their corporation or until (his/their) successor (s) (is/are) elected or appointed and have qualified (is/are);

Name	Street Address	Office
Arul Manoharan	9781 S. Orange Blossom Trail Orlando, FL 32837	Director
Richard Reiselt	9781 S. Orange Blossom Trail Orlando, FL 32837	Director

ARTICLE VIII - INCORPORATOR

The following is the name and street address of the incorporator to these
Article of Incorporation;

Name	Street Address	Office
Arul Manoharan	9781 S. Orange Blossom Trail Orlando, FL 32837	Director
Richard Reiselt	9781 S. Orange Blossom Trail Orlando, FL 32837	Director

ARTICLE IX -BY LAWS

The shareholder of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of their corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

ARTICLE X - PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or any stock of the corporation held by it in its treasury or otherwise, whether or not stock is of the same kind, class or series as that which be already holds to purchase his pro rate of any other share of such stock at the same price at which it is offered to others.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the law.

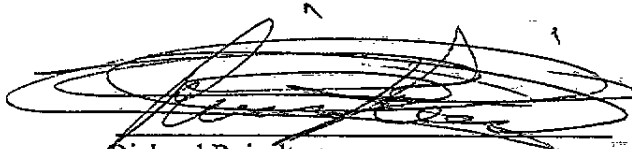
CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR
SERVICE OF PROCESS WITHIN THE STATE, NAMING REGISTERED
AGENT UPON WHICH PROCESS MAY BE SERVED

PURSUANT to chapter 48.091 Florida Statutes, the following is submitted
in compliance with said Act:

THAT, Specialties Fabrication Corporation, desiring to organize under the laws of the
State of Florida, with its principal office as indicated in the Articles Of Incorporation in the
City of Orlando, County of Orange, State of Florida, has named its registered Agent
Richard Reiselt, 9781 S. Orange Blossom Trail, Orlando, FL 32837, County of Orange,
State of Florida to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the
place designated in this Certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open said office.



Richard Reiselt (Incorporator)
9781 S. Orange Blossom Trail
Orlando FL 32837

FILED
98 MAY -2 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA