

P98000055396



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 859587 133628A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 17, 1998

ORDER TIME : 12:51 PM

ORDER NO. : 859587-005

CUSTOMER NO: 133628A

CUSTOMER: Douglas J. Burns, Esq
GOVAN BURNS & JONES

6500 Central Avenue

St. Petersburg, FL 33707

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 AM 10:21

DOMESTIC FILING

NAME: ~~METALFAB, INC.~~

400002563344--3
-06/18/98--01002--002
****122.50 ****122.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

2544
W98-14008

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JUL 1 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 18, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: METALFAB, INC.
Ref. Number: W98000014008

RESUBMIT

Please give original
submission date as file date.

We have received your document for METALFAB, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 398A00033769

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ARTICLES OF INCORPORATION
OF
METALFAB OF THE SOUTHWEST, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 AM 10:21

The undersigned subscriber, he being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be METALFAB OF THE SOUTHWEST, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, said stock having a par value of Ten Cents (\$.10) per share.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE VI

ADDRESS OF BUSINESS: The initial address of the principal office of the proposed corporation in the State of Florida shall be:

2400 Feathersound Drive
#236
Clearwater, FL 33762

ARTICLE VII

DIRECTORS: The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Director. The names and addresses of the Directors who shall hold office for the first year of existence of the corporation or until a successor or successors are elected or appointed and who have qualified are:

GEORGE J. FREY
2400 Feathersound Drive
#236
Clearwater, FL 33762

RICHARD P. JARAGOSKE
2303 Kingfisher Lane
St. Petersburg, FL 33701

ARTICLE VIII

SUBSCRIBER: The name and address of the Subscriber of this corporation is:

GEORGE J. FREY
2400 Feathersound Drive
#236
Clearwater, FL 33762

ARTICLE IX

REGISTERED AGENT AND REGISTERED OFFICE: METALFAB OF THE names
SOUTHWEST, INC.
and designates GEORGE J. FREY the Registered Agent and also
establishes 2400 Feathersound Drive, #236, Clearwater, Florida
33762, as its Registered Office within the State of Florida,
pursuant to Section 607.164 Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber to these Articles of
Incorporation of METALFAB OF THE SOUTHWEST, INC. places his hand and
seal this 8th day of May, 1998, at St. Petersburg, Florida.

In the presence of:

Dolores C. Davis
WITNESS DOLores C. DAVIS
Amy Mandakunis
WITNESS Amy Mandakunis

George J. Frey
GEORGE J. FREY

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME personally appeared GEORGE J. FREY, personally known
to me or has produced FLDL#F600-310-46-301-0 as identification
and who [did] [did not] take an oath, and known to be the person
described in and who executed the foregoing instrument as
Subscriber to the foregoing Articles of Incorporation who, after
being first duly sworn, acknowledges that he executed same for the
purposes set forth and that all information is true and correct to
his best knowledge and belief.

WITNESS my hand and seal on this 8th day of May, 1998,
at St. Petersburg, Florida.



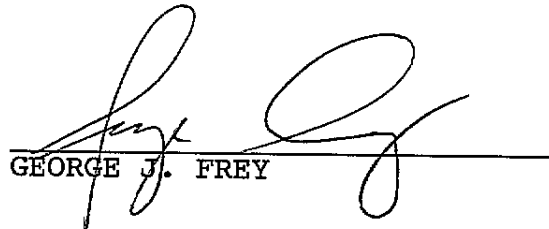
Dolores Sandra Peace
My Commission CC579847
Expires Aug 25, 2000

Dolores Sandra Peace
NOTARY PUBLIC - STATE OF FLORIDA
Printed Name: Dolores Sandra Peace
My Commission expires: Aug 25, 2000

ACCEPTANCE BY REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 AM 10:21

I, GEORGE J. FREY, 2400 Feathersound Drive, #236, Clearwater, FL 33762, do hereby accept appointment as Registered Agent of METALFAB OF THE SOUTHWEST, INC., together with the duties and responsibilities attaching to such appointment.


GEORGE J. FREY

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME personally appeared GEORGE J. FREY, to me well known or has produced FLDL# F600-310-46-301-0 as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 8th day of May, 1998.



Dolores Sandra Peace
My Commission CC579647
Expires Aug 25, 2000

Dolores Sandra Peace
NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: Dolores Sandra Peace
My Commission expires: Aug 25, 2000

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