

595 SE PORT ST. LUCIE BOULEVARI PORT ST. LUCIE, FLORIDA 34952 (561) 335-5455 (561) 337-3485 FAX

July 6, 1998

State of Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

100002586701---0 -07/13/98--01084--008 \*\*\*\*122.50 \*\*\*\*122.50

RE: FABRICATION SPECIALTIES, INC.

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Certificate Designating Registered Agent. Please file the original in your offices and certify and return to us a certified copy.

I am enclosing a check in the amount of \$122.50 covering:

\$ 35.00 - Filing Fee

52.50 - Certified Copy

35.00 - Registered Agent Designation

\$122.50

Thank you for your cooperation in this matter.

Sincerely yours,

Laura I. Mayoei

Enc.

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# ARTICLES OF INCORPORATION OF FABRICATION SPECIALITIES, INC.,

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SECRETARY OF STATE
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#### ARTICLE I - NAME

The name of this corporation is Fabrication Specialities, Inc.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is 1152 S.E. Coral Reef Street, Port St. Lucie, Florida 34983 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Director of this corporation is:

Jeffrey Janocsko 1152 S.E. Coral Reef Street Port St. Lucie, Florida 34983

Jason A. Pittman 4986 N.W. Fawn Street Port St. Lucie, Florida 34983

## ARTICLE VIII - INCORPORATORS

The name and address of the Incorporators signing these articles are:

Jeffrey Janocsko 1152 S.E. Coral Reef Street Port St. Lucie, Florida 34983

Jason A. Pittman 4986 N.W. Fawn Street Port St. Lucie, Florida 34983

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the Sto day of June, 1998.

JEFFER JANOCSKO, Incorporator

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set of forth above, personally appeared JEFFERY JANOCSKO, who has produced as identification or who is personally known to me and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

Tiffany Nicole Gorsalves
MY COMMISSION # CC508767 EXPIRES
November 7, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public State of Florida TIFFOUY N. GONSACUES

My Commission No:

My Commission Expires:

ID USED- FL DL. JEFFREY JANOCSKO # J520-420-66-374-0

#### STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JASON A. PITTMAN, who has produced FUT # 9365-421-74-017-0 as identification or who is personally known to me and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 

My Commission No: My Commission Expires:

Tiffany Nicole Gonsalves MY COMMISSION # CC508767 EXPIRES November 7, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that FABRICATION SPECIALTIES, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1152 S.E. Coral Reef Street, Port St. Lucie, Florida 34983, has named Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952, as its agent to accept service of process within Florida.

Dated: <u>June 18 1998</u>

JEFFREY JANOCSKO, Incorporator

Dated: JUNE 18, 1998

JASON A. PITTMAN, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

RICKEY L/FARREI Registered Agent

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SECRETARY OF STATE
ALASSEE FLORIDA