FL INCORPORATORS INC 305-661-8621 us/scripts/effilcovr.exe

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000019161 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 487-6013

From:

Account Name

: FLORIDA INCORPORATORS, INC.

Account Number

: 075350000473 : (305)661-8503

Fax Number

: (305)661-8621

FLORIDA PROFIT CORPORATION OR P.A.

Gilbert Engineering and Fabrication, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

nc 10/13

FILED

98 OCT 15 PM 3: 00

Н98000019161.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles Of Incorporation

Of

Gilbert Engineering & Fabrication, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Gilbert Engineering & Fabrication, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 661-8503

1

Н98000019161

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is THREE (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

William B. Gilbert 70 Brown-Gilbert Road Woodbury, GA 30293

Judy G. Gilbert 70 Brown-Gilbert Road Woodbury, GA 30293

Melvin L. Gilbert 8308 Bucket Creek Road Milton, FL 32570

SEVENTH: The name and address of the incorporator

is:

н98000019161

Mark Hankins 501 Caligula Ave Coral Gables, Fl 33146

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

NINTH: The mailing address and principal office of the corporation is:

Gilbert Engineering & Fabrication, Inc. 100 East Roberts Road Pensacola, FL 32534

DATED: October 15, 1998

MARK HANKINS Incorporator

ACCEPTANCE OF REGISTERED AGENT

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

FLORIDA INCORPORATORS, INC.

MARK HANKINS, President

3