# P980000 92251

# FILING COVER SHEET

| REFERENCE:            | 0280.4                   | <i>13</i> 38<br>9-98                      |
|-----------------------|--------------------------|---|
| DATE:                 | 10-2                     | 9-98                                      |
| CONTACT:              | CINDY HICKS              |   |
| FROM:                 | CORPORATE & CRIMINAL     | L RESEARCH SERVICES &                     |
| •                     | 103 N. MERIDIAN STREET   |   |
|                       | TALLAHASSEE, FL 32301    | - FR 3 0                                  |
| TELEPHONE:            | 222-1173                 | <del></del>                               |
| SUBJECT:              | Humatab,                 | Unc.                                      |
|                       |                          | <u> </u>                                  |
| STATE FEES PREPAID W  | ІТН СНЕСК # <u>3548</u>  | FOR \$ 78.75 PR 3: 50                     |
| PLEASE FILE:          |                          |   |
| ARTICLES OF INC.      | ( ) AMENDMENT            | ( ) DISSOLUTION                           |
| ( ) ANNUAL REPORT     | ( ) MERGER               | ( ) WITHDRAWAL                            |
| ( ) QUALIFICATION     | ( ) LIMITED PARTNERSHIP  |   |
| ( ) FICTITIOUS NAME   | ( ) LIMITED LIABILITY    | ( ) REINSTATEMENT                         |
| ( ) TRADEMARK/SERVICE | ( ) UCC-1                | () vcc-1000025753218<br>-10/30/9801001016 |
| PROVIDE US WITH:      | ,                        | *****78.75 *****78.75                     |
| CERTIFIED COPY        | ( ) CERTIFICATE OF STATU | IS ( ) STAMPED COPY                       |
| : :                   |                          |   |

### ARTICLES OF INCORPORATION

OF

### ALUMAFAB, INC.

98 OCT 29 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, 1100

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, Corporations, hereby adopts the following Articles of Incorporation.

# ARTICLE I - NAME

The name of the corporation shall be: ALUMAFAB, INC.

# **ARTICLE II - EXISTENCE**

This corporation is to exist perpetually.

### ARTICLE III - PURPOSE

The purpose of the corporation is to engage in or conduct any or all lawful business activities as permitted by the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE IV - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be 1600 N.

28th Court, Hollywood, Florida 33020.

### **ARTICLE V - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1 per share.

### ARTICLE VI - OFFICER(S)

The name and addresses of the initial officers of the corporation are:

Michael E. Murillo

1600 N. 28th Court

President

Hollywood, Florida 33020

Sherise L. Murillo

same

Secretary/Treasurer

# ARTICLE VII - PREEMPTIVE RIGHTS

This corporation hereby elects to have preemptive rights.

### **ARTICLE VIII - SUB CHAPTER S ELECTION**

This corporation hereby elects to be treated as a S corporation under the rules of Subchapter S of the Internal Revenue Code.

### **ARTICLE IX - 1244**

The corporation hereby intends to qualify pursuant to Section 1244 of Title 26 of the United States Internal Revenue Code.

# ARTICLE X - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is CORPDIRECT AGENTS, 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

### **ARTICLE XI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

CORPDIRECT AGENTS 103 N. Meridian Street Lower Level Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of CORPDIRECT AGENTS,

has executed these Articles of Incorporation this 29th day of October, 1998.

**CORPDIRECT AGENTS** 

Ву: 🚄

ks Agent, Cynthia A. Hicks

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT FOR ALUMAFAB, INC.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**CORPDIRECT AGENTS** 

By:

its Agent, Cynthia A. Hicks

98 OCT 29 PM 4: 21
SECRETARY OF STATE
FALLAHASSEE, FLOPIN