

P98000097138

PRO-FAB, INC.
2471 N. FORSYTH RD.
ORLANDO, FL 32807
(407) 671-8778

EFFECTIVE DATE
11/15/98

NOVEMBER 12, 1998

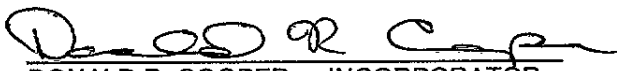
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

900002688039--4
-11/16/98--01064--012
*****122.50 *****78.75

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR PRO-FAB, INC. AND
A CHECK FOR \$122.50. PLEASE APPLY THIS CHECK TO THE FILING FEE AND ONE (1)
CERTIFIED COPY. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ME AT (407) 671-8778.

SINCERELY,


DONALD R. COOPER - INCORPORATOR

FILED
98 NOV 16 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-11/18/98

**ARTICLES OF INCORPORATION
OF
PRO-FAB, INC.**

EFFECTIVE DATE
11/15/98

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I
NAME**

THE NAME OF THIS CORPORATION SHALL BE: PRO-FAB, INC.

**ARTICLE II
PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2471 N. FORSYTH RD.
ORLANDO, FL 32807

**ARTICLE III
SHARES**

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00 PAR VALUE COMMON STOCK, DESIGNATED AS COMMON SHARES.

FILED
98 NOV 16 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**DONALD R. COOPER
2471 N. FORYTH RD.
ORLANDO, FL 32807**

**ARTICLE V
INCORPORATOR(S)**

**THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:**

**DONALD R. COOPER
2471 N. FORSYTH RD.
ORLANDO, FL 32807**

**THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 12th DAY OF NOVEMBER, 1998.**


DONALD R. COOPER - INCORPORATOR

**ARTICLE VI
PURPOSE, EXISTENCE AND INITIAL DIRECTOR**

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANS-
ACTING ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION
SHALL HAVE PERPETUAL EXISTENCE WITH AN EFFECTIVE DATE
OF NOVEMBER 15, 1998. THE INITIAL DIRECTOR SHALL BE :**

**DONALD R. COOPER
2471 N. FORSYTH RD.
ORLANDO, FL 32807**

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**


**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.**

THE NAME OF THE CORPORATION IS: PRO-FAB, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

**DONALD R. COOPER
2471 N. FORSYTH RD.
ORLANDO, FL 32807**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTI-
FICATE, 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.**


DONALD R. COOPER 11-12-98
DATE

FILED
98 NOV 16 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA