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John Hugh Shannon
a professional association
Attorneys and Counsellors at Law

John Hugh Shannon
Civil Trial Board Certified
Workers' Compensation Board Certified

March 23, 1999

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Lakeland, Florida 33803-2203
(941) 688-1732

Attn: Jessica

Facsimile Copy:
(941) 688-4749

Lavinia Lewis Shannon
Of Counsel
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-03/29/99--01117--009
*****78.75 *****78.75

Re: Rentz Fabrication, Inc.

Dear Sir/Madam:

Enclosed is our firm's check number 11420 for the amount of \$ 78.75 in regards to Mrs. Virginia Rentz for the below fees:

1. Articles of Incorporation	\$35.00
2. Designation of and Acceptance by Registered Agent	35.00
3. Certificate of Incorporation	8.75
TOTAL	\$78.75

On behalf of Mrs. Rentz and myself, we appreciate your assistance.

Very truly yours,

John Hugh Shannon

JHS:jrm

FILED
99 MAR 29 PM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Megan
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art II
DATE 4/1
DOC. EXAM SD

SHARON

APR - 1 1999

**ARTICLES OF INCORPORATION
of
RENTZ FABRICATION, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Rentz Fabrication, Inc.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are as follows:

To engage in the business of steel and other metal fabrication, erection and repair.

To transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Hundred and no/100 Dollars(\$100.00)per share.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3965 David Drive, Mulberry, Florida 33860, and the name of its initial registered agent at such address, is Virginia Ann Rentz. The principal office address shall be the same.

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one(1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name and Address
Virginia Ann Rentz
3965 David Drive
Mulberry, Florida 33860

**ARTICLE SEVEN
DIRECTORS**

The name and address of each incorporator is:

Name and Address
Virginia Ann Rentz
3965 David Drive
Mulberry, Florida 33860

IN WITNESS WHEREOF, I have executed these Articles of Incorporation at Lakeland, Florida, this date of March 15, 1999.

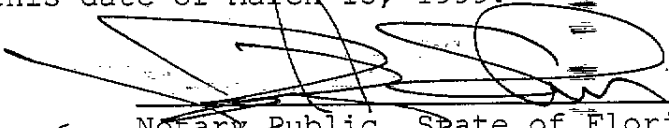


Virginia Ann Rentz, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

SWORN TO AND SUBSCRIBED before me in the County and State
last aforesaid, Virginia Ann Rentz who [☒] is/are personally
known to me, or who [☒] has/have produced his/her [☒] Florida
Driver's License, or [☐] _____
_____, as picture identification, and who [☒] did [☐]
did not take an oath, this date of March 15, 1999.

(seal)

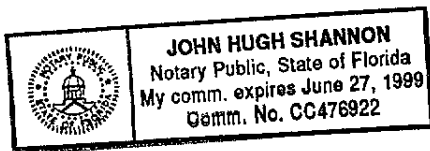


Notary Public, State of Florida,
at large

John Hugh Shannon
Print Name

Commission No: _____

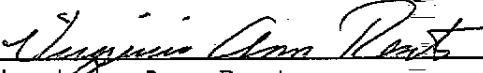
Commission Expiration: _____



ACCEPTANCE AS RESIDENT AGENT

PURSUANT to the provisions of Chapter 607, Florida Statutes,
I, Virginia Ann Rentz, accept as Resident Agent of Rentz
Fabrication, Inc.

DATED this date of March 15, 1999.



Virginia Ann Rentz
Resident Agent

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TALLAHASSEE, FLORIDA