99000044385 ROBERT H. CRAWFORD, P.A.

P.O. Box 48008 St. Petersburg, FL 33743-8008 (727) 328-9690

May 10, 1999

Florida Department of State Division of Corporation Attn: New Corporation P.O. Box 6327 Tallahassee, FL 32314

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Re:

New Corporation for Bel Fabricating, Inc.

Our File No. 99-B025

Gentlemen:

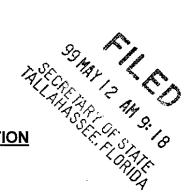
Enclosed herewith is an original and one copy of the Articles of Incorporation for the above new corporation, as well as this firm's check in the amount of \$70.00 representing the filing fee of \$35.00 and the fee for Designation of Resident Agent. Please return the Certificate and copy of the Articles to this office. Thank you for your assistance hereto.

Respectfully,

Catherine Sedwick, Paralegal

cs Enc.

0B30



ARTICLES OF INCORPORATION

<u>OF</u>

BEL FABRICATING, INC.

The undersigned as incorporator forms a Professional Service Corporation within the meaning of Florida Statutes, Chapter 621, and the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I

NAME

The name of this corporation is **BEL FABRICATING**, **INC.**, with its principal office at 7690 - 91ST Street, Largo, FL 33777.

ARTICLE II

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

ARTICLE III

NATURE OF BUSINESS

A. The corporation is organized, and shall be operated, to do any and all business lawfully conducted in the State of Florida.

ARTICLE IV

CAPITAL STOCK

- A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock. Each of the shares, when issued and outstanding, shall be identical in all respects and have equal rights and privileges.
- B. Shares of the corporation's stock and certificates therefor shall be issued only to persons duly licensed (and in good standing) or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name:

ROBERT H. CRAWFORD

Address:

5420 Central Avenue

St. Petersburg, FL 33707

ARTICLE VI

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name:

DOUGLAS BELCHER

Address:

7690 - 91ST Street

Largo, FL 33777

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set his hand and seal this ______ day of May, 1999, for the purpose of organizing this corporation under the laws of the State of Florida.

DOUGLAS BELCHER

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ROBERT H. CRAWFORD