

P99000055461

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Allens Metal Fabricators
of Florida, Inc

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
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- ☐ Trade/Service Mark
- ☐ Merger File
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- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
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- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
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- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature

Requested by:

Name

Date

Time

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Will Pick Up

Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ALLENS METAL FABRICATORS OF FLORIDA, INC.**

ARTICLE I. CORPORATE NAME.

The name of this Corporation is: ALLENS METAL FABRICATORS OF FLORIDA, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand Shares of Common Stock (without par value).

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: J. Tim Pruban, 2413 Bayshore Boulevard, Suite 602, Tampa, Florida 33629.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is: Ricky L. Allen, 640 Harwood, Memphis, Tennessee 38120.

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATORS.

The names and street addresses of the person signing these Articles of Incorporation as the Incorporator is: Clint Edward Allen, 5241 Kirkside Cove, Memphis, Tennessee 38117.

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. POWERS.

This Corporation shall have all of the powers lawfully conferred upon it by Florida Statutes, as well as such implied powers as are reasonably necessary for the purpose of exercising its express powers in the performance of its functions.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on the 17th day of June, 1999.


CLINT EDWARD ALLEN
Incorporator

STATE OF Florida
COUNTY OF Hillsborough

BEFORE ME, a Notary Public, personally appeared **CLINT EDWARD ALLEN**, who is known to me or who produced Tennessee Driver's License as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation on the 17th day of June, 1999.

Eva Ebert
Notary - Signature



Eva Ebert
MY COMMISSION # CC812804 EXPIRES
March 15, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Eva Ebert
Print Name
Notary Public, State of
FLORIDA at Large
My commission expires:

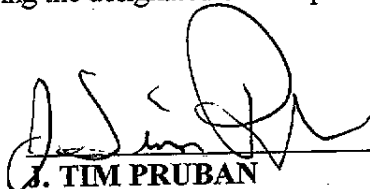
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THE STATE, DESIGNATING REGISTERED AGENTS,
AND ACKNOWLEDGMENT.**

In compliance with Florida Statutes Section 48.091, the following is submitted:

That **ALLENS METAL FABRICATORS OF FLORIDA, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, at 2413 Bayshore Boulevard, Suite 602, Tampa, Florida 33629, County of Hillsborough, State of Florida, has named J. Tim Pruban, 2413 Bayshore Boulevard, Suite 602, Tampa, Florida 33629, County of Hillsborough, State of Florida, as its agent to accept Service of Process within this state.

Acknowledgment:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.



J. TIM PRUBAN
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA