

TRANSMITTAL LETTER

P990000087064

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

600002999946--7
-09/29/99--01028--019
****122.50 *****78.75

Subject : RC Aluminum Fabrication, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

Name RC Aluminum Fabrication, Inc.

Address 1252 Martin Boulevard.

City, State & Zip Orlando, Florida 32825

Telephone (407)249-8825

FILED
99 SEP 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

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WC

FILED
99 SEP 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RC Aluminum Fabrication, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RC Aluminum Fabrication, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1252 Martin Boulevard
Orlando, Florida 32825

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard W. Campbell
1252 Martin Boulevard
Orlando, Florida 32825

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard W. Campbell
1252 Martin Boulevard
Orlando, Florida 32825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 22 day of Sept., 19 99.


signature

signature

signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersign corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: RC Aluminum Fabrication, Inc.
2. The name and address of the registered agent and office is:

Richard W. Campbell
(NAME)

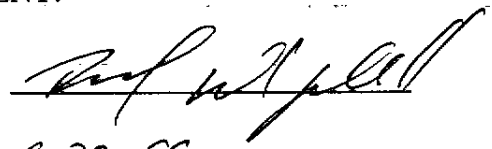
1252 Martin Boulevard
(P.O. BOX NOT ACCEPTABLE)

Orlando, Florida 32825
(CITY/STATE/ZIP)

FILED
99 SEP 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FL 32307

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

9-22-99

REGISTERED AGENT FILING FEE: \$35.00