

Document Number Only

P99000097231

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

100003034831--1

-11/04/99--01039--023

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Global Castings, Inc.

100003034831--1

-11/04/99--01039--024

\*\*\*\*\*8.75 \*\*\*\*\*8.75

Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Annual Report

☐ Other

☐ Limited Partnership

☐ Reservation

☐ Change of R.A.

☐ Reinstatement

☐ Limited Liability Partnership

☐ Photo Copies

☐ Fictitious Name

☒ Certified Copy Articles

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11-4

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CHRIS AVERNA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV -4 PM 2:33

FILED

CR2E031 (1-89)

T. SMITH NOV 14 1999

**ARTICLES OF INCORPORATION  
OF  
GLOBAL CASTINGS, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be Global Castings, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 6421 Edgewood Ct., Mason, OH 45040.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

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

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 50,000,000 shares of common stock, par value \$.001 per share and 25,000,000 shares of Preferred Stock, par value \$.001 per

FILED  
99, NOV - 4 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

CT Corporation System  
1200 South Pine Island Rd.  
Plantation, FL 33324

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII  
INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is:

Edward C. Williams  
264 Green Valley Rd.  
Fairburn, GA 30213

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 IX  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Edward C. Williams, 264 Green Valley Rd., Fairburn, GA 30213.

ARTICLE X  
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI  
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing  
Articles of Incorporation on the 2<sup>nd</sup> day of November, 1999.

  
\_\_\_\_\_  
Edward C. Williams, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS

Global Castings, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 6421 Edgewood Ct., Mason, OH 45040 has named CT Corporation System, whose address is 1200 South Pine Island Rd., Plantation, FL 33324 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

CT Corporation System

**JENNIFER F AULTMAN**  
**ASSISTANT SECRETARY**

99 NOV -4 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED