

P96000045292

LAW OFFICES
WATSON, SOILEAU, DELEO & BURGITT
A PROFESSIONAL ASSOCIATION
1878 MICHIGAN AVENUE, BUILDING C
PORT OFFICE BOX 1888
COCOA, FLORIDA 32925-1888

FILED
96 MAY 20 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
(407) 631-1880
FACSIMILE
(407) 631-1880

VICTOR M. WATSON
JOHN L. SOILEAU
JOSEPH B. DELEO
STACY L. BURGITT
DAVID N. GLASSMAN
BOARD CERTIFIED IN REAL PROPERTY LAW

May 17, 1996

700001832267
-05/21/96--01083--017
*****70.00 *****70.00

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **FAB-MET TECH, INC. - ARTICLES OF INCORPORATION**

Gentlemen:

Enclosed herewith are the executed original and a copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information.

Also enclosed is a check in the amount of \$70.00 to cover the requisite fees. Expedited handling of this file is requested.

Sincerely,


Victor M. Watson

VMW:pp
Enc.

Pat Pacillo
Secretary to V.M. Watson
CONTACT BY PHONE TO
DIRECT RA address
PK

PK 5/29/96

ARTICLES OF INCORPORATION
OF
FAB-MET TECH, INC.

FILED
96 MAY 20 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is **FAB-MET TECH, INC.** and its principal office is located at *.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office and Initial Registered Agent

The street address of the principal office of this corporation is **700 Clearlake Road, Cocoa, Florida 32922.**

The name of the initial registered agent of this corporation is **VICTOR M. WATSON.** The address of the registered agent is **1970 Michigan Ave., Building C, Cocoa, Florida 32923.**

Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: **KARL J. KING, 700 Clearlake Road, Cocoa, Florida 32922.**

Article VIII - Incorporator

The name and address of the person signing these articles is **KARL J. KING.**

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

FILED


96 MAY 20 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


VICTOR M. WATSON, Registered Agent

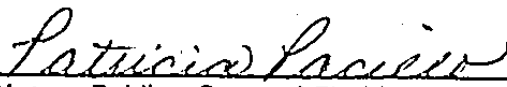
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of May, 1996.


KARL J. KING
Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 15th day of May, 1996, by KARL J. KING, who is personally known to me ~~or who has produced~~ ~~XXXXXX~~ as identification and who did not take an oath.


Notary Public - State of Florida
Name: _____
My Commission Expires: _____ (SEAL)

