



Main Office: 339 6th Avenue West • Bradenton, Florida 34205
Phone: (941) 747-9292 • (800) 741-3092 • Fax: (941) 747-5356

EFFECTIVE DATE
May 13, 1996

April 23, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Engineered Metals and Composites, Inc.

Dear Sir or Madam:

Enclosed herewith please find two originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$122.50, to cover the following costs:

Filing Fee: \$35.00
Certified Copy: \$52.50
Registered Agent Fee: \$35.00

TOTAL FEE: \$122.50

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-05/10/96--01048--003
****122.50 ****122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,


Vera Hornyak, EA
American Accounting Service, Inc.

6 27771

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 MAY 10 AM 10:16
FILED

Enclosures

VH:ef



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 MAY 10 AM 10:17
RECEIVED
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15, 1996

VERA HORNYAK
4611 N CARL G. ROSE HIGHWAY
SUITE A
HERNANDO, FL 32642

EFFECTIVE DATE
May 15, 1996

SUBJECT: ENGINEERED METALS AND COMPOSITES, INC.
Ref. Number: W96000010385

We have received your document for ENGINEERED METALS AND COMPOSITES, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 596A00024163

ENGINEERED METALS AND COMPOSITES, INC.

96 MAY 10 AM 10:17

ARTICLE I - Name

The name of the corporation is: Engineered Metals and Composites, Inc. INCORPORATED IN THE STATE OF FLORIDA

ARTICLE II - Existence

This corporation shall commence existence on the date of execution and acknowledgment of these Articles.

EFFECTIVE DATE

May 15, 1996

ARTICLE III - Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, each having a par value of \$1.00. The stock will be classified as 1244 Stock for Internal Revenue purposes.

ARTICLE V - Initial Registered Office and Agent and Incorporator

The street address of the initial registered office of this corporation is 339 6th Ave. W. Bradenton, Fl. 34205.

And the name of the initial registered agent of this corporation at that address is
Margaret O. Lanier.

The principal office of business is the same as the registered office.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME
Margaret O. Lanier

ADDRESS
3930 75th St. W. #1619
Bradenton, Fl. 34209

ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Margaret O. Lanier
3930 75th St. W. Bradenton, Fl. 34209.

ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

FILED

96 MAY 10 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES IX - Indemnification

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

Margaret O. Lanier date 5/15/96

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Margaret O. Lanier date 5/15/96