

PO1000082051
TRANSMITTAL LETTER

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

FILED
01 AUG 15 AM 8:40
TALLAHASSEE, FLORIDA

SUBJECT: SERRANO & SONS WELDING CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004536254--4

-08/15/01--01047--018

*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARMEN L. SERRANO
Name (Printed or typed)

7628 DANU COURT
Address

ORLANDO, FLORIDA 32822
City, State & Zip

(407) 277-8873
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 21 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SERRANO & SONS WELDING SUPPLIES CORP**

**ARTICLE I
Name**

**The name of the corporation shall be:
SERRANO & SONS WELDING SUPPLIES CORP**

**ARTICLE II
Principal Office**

**The principal place of business/ mailing address is:
7628 DANU COURT
ORLANDO, FLORIDA 32822**

**ARTICLE III
Purpose**

**The purpose for which the corporation is organized is:
TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER
THE LAWS OF THE UNITED STATES AND FLORIDA, INCLUDING
IMPORT, EXPORT AND DISTRIBUTION OF HARDWARE PRODUCTS**

**ARTICLE IV
Shares**

**The number of shares of stock is:
1,200 SHARES WITH A VALUE OF US\$ 1.00 PER SHARE**

**ARTICLE V
Initial Officers/Directors**

**The name(s), address(es) and title(s) are:
CARMEN L. SERRANO, 7628 DANU COURT ORLANDO, FLA. 32822
PRESIDENT
SILLA L. GIUBILEI, 7628 DANU COURT ORLANDO, FLA. 32822
SECRETARY**

ARTICLE VI
Registered Agent

The name and Florida street address of the registered agent is:

CARMEN L. SERRANO
7628 DANU COURT
ORLANDO, FLORIDA 32822

ARTICLE VII
Incorporator

The name and address of the Incorporator is:

CARMEN L. SERRANO
7628 DANU COURT
ORLANDO, FLORIDA 32822

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 13th day of August 2001


Carmen L. Serrano
Subscriber

State of Florida
County of Orlando

BEFORE ME, a notary public authorized to take acknowledgements in
state and county set forth above personally appeared Carmen L. Serrano,
known to me and known by me to be the person who executed the
foregoing Articles of Incorporation and she acknowledged before me
that she executed those Articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed me
official seal in the state and county afore said this 13th of August 2001


MILAGROS C. ARROYO
Notary Public
State of Florida



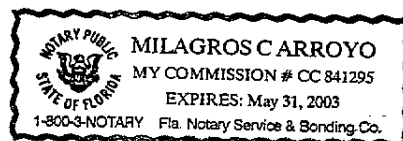
STATE OF FLORIDA
COUNTY OF ORLANDO

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the United States and Florida, do hereby certify that I am an incorporator of SERRANO & SONS WELDING SUPPLIES CORP, and do make, file, and record these Articles of Incorporation, and do certify that the facts herein above are true; and I have accordingly hereunto set my hand this 13th day of August 2001


CARMEN L. SERRANO

SUBSCRIBED AND SWORN TO before me this 13th day of August 2001


Milagros C. Arroyo
Notary Public
State of Florida



ORIGINAL APPOINTMENT
OF
REGISTERED AGENT

The undersigned, being at least a majority of the incorporators of
SERRANO & SONS WELDING SUPPLIES CORP, hereby appoint Mrs.
CARMEN L. SERRANO to be statutory agent upon whom any process,
notice or demand required or permitted by statute to be served upon the
corporation may be served.

The complete address of the agent is:
7628 DANU COURT
ORLANDO, FLORIDA 32822

The principal office address and the registered office address are the
same.

August 13th/2001


CARMEN L. SERRANO
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First,,,that: **SERRANO & SONS WELDING SUPPLIES CORP**, desiring to
organize under the laws of the united States and Florida with its principal
office as indicated in the Articles of Incorporation at City of **ORLANDO**,
FLORIDA has named **CARMEN L. SERRANO**, located at **7628 DANU**
COURT, ORLANDO COUNTY, FLORIDA 32822, as its agent to accept
service of process within this state.

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act
in this capacity; and agree to comply with the provision of said Act
relative to keeping open said office.

August 13th/2001


CARMEN L. SERRANO