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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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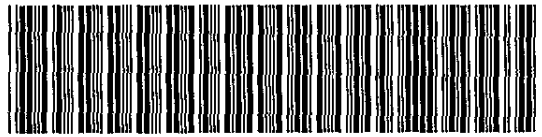
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA  
FILED 02 DEC 15 PM 4:20  
TALLAHASSEE FLORIDA

**DANIEL S. BRIM**  
ATTORNEY AT LAW  
13½ North 4th Street • P.O. Box 746  
Fernandina Beach, Florida 32035-0746

(904) 261-6113      Fax (904) 261-9008

December 12, 2002

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

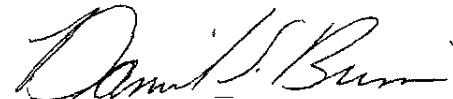
Re:    **ALL SPORTS WELDING & INSTALLATIONS, INC.**  
      Articles of Incorporation

Dear Sir:

In connection with the captioned incorporation, I am enclosing my Check in the amount of \$122.50 along with the original Articles and a copy thereof. Please return a certified copy of these Articles at your earliest convenience.

Thank you for your assistance in this matter.

Yours truly,



Daniel S. Brim

DSB/ll  
Enclosures

**ARTICLES OF INCORPORATION**

**FILED**

**OF**

02 DEC 16 PM 4:18

**ALL SPORTS WELDING & INSTALLATIONS, INC.  
A Florida Corporation**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

The name of this corporation is ALL SPORTS WELDING & INSTALLATIONS, INC., a Florida corporation.

**ARTICLE II.**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, or in any other state in which this corporation may be qualified to do business.

**ARTICLE III.**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to (1) natural persons, (2) estates, or (3) a trust as described in the 26 United States Code Section 1371 defining a "small business corporation". Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

**ARTICLE IV.**

The duration of the corporation is perpetual.

**ARTICLE V.**

The Registered Agent and the street address of the initial Registered  
shall be:

KENNETH M. GILDER  
3946 MARSH HEN AVENUE  
FERNANDINA BEACH, FL. 32034

The Registered and Principal Office of this corporation in the State of Florida shall be:

3946 MARSH HEN AVENUE  
FERNANDINA BEACH, FL. 32034

#### **ARTICLE VI.**

The corporation shall have one director initially. The numbers of directors may be increased or diminished from time to time pursuant to the By-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII.**

The name and address of the initial director of this corporation is:

KENNETH M. GILDER  
3946 MARSH HEN AVENUE  
FERNANDINA BEACH, FL. 32034

#### **ARTICLE VIII.**

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

KENNETH M. GILDER  
3946 MARSH HEN AVENUE  
FERNANDINA BEACH, FL. 32034

#### **ARTICLE IX.**

These Articles of Incorporation may be amended in the manner provided by law.


Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

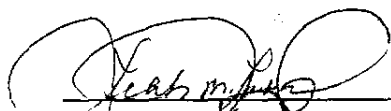
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on this 12 day of December, 2002.

  
KENNETH M. GILDER

STATE OF FLORIDA,  
COUNTY OF NASSAU,)

Sworn to and subscribed before me this 12 day of December, 2002, by KENNETH M. GILDER, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

 Leah M Lombard  
My Commission DD131683  
Expires July 08, 2008

  
LEAH M. LOMBARD  
Notary Public, State of Florida  
My Commission Expires: 07-05-08

**CERTIFICATE OF DESIGNATION OF**

**REGISTERED AGENT REGISTERED OFFICE**

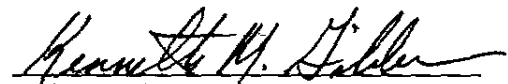
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501  
OR 617.0501, FLORIDA STATUTES, THE UNDER-SIGNED  
CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is ALL SPORTS WELDING & INSTALLATIONS, INC., a Florida corporation.
2. The name and address of the registered agent and office is:

KENNETH M. GILDER  
3946 MARSH HEN AVENUE  
FERNANDINA BEACH, FL. 32034

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

EXECUTED this 12 day of December, 2002.

  
KENNETH M. GILDER  
Registered Agent

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STATE  
TALLAHASSEE, FLORIDA

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