# ADAMS AND BRIGGS

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ISHAM W. ADAMS (RET.) GARRETT L. DRIGGS

TELEPHONE (004) 253-5571

February 14, 1995

Mr. Jim Smith Secretary of State The Capitol Tallahassee, Florida 32399-0250

100001408761 -02/17/95--01009 --005 \*\*\*\*122.50 \*\*\*\*122.50

Re: Merrell Welding, Inc.

Dear Mr. Smith:

I enclose herewith original and duplicate copy of articles of Incorporation for the subject corporation. If the same meets with your approval, please file the original and certify and return to me the duplicate copy.

My check for \$122.50 is enclosed to cover the following:

Filing fee \$ 35.00 Registered Agent 35.00 Certified copy of Articles \_52.50

\$122.50

Thanking you for your courtesy, I remain

Very truly yours,

Barrett

GARRETT L. BRIGGS (SOC)

GLB:sgd Enc.

cc: Raub Merrell

## ARTICLES OF INCORPORATION

OF

## MERRELL WELDING, INC.

ASEC, TOTALE The undersigned subscriber to those Articles of incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation shall be and is "Merrel. Welding, Inc."

## ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be One Dollar (\$1.00) in money, property or services or such greater amount as the Board of Directors may from time to time fix and determine.

## ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin is Eight Thousand Dollars (\$8,000.00).

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial registered/principal office of the corporation is 2221 Harvard Road, South Daytona, Florida and the initial resident at such address is Raub Merrell, 2221 Harvard Road, South Daytona, Florida. The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

## ARTICLE VII. DIRECTORS

This corporation shall have one director. That director shall be William Raub Merrell, 2221 Harvard Road, South Daytona, Florida. The number of directors may be increased or diminished from time to time by laws adopted by the stock holders.

## ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock and the value and consideration thereof are:

<u>Name</u>	Address	<u>Shares</u>	<u>Consideration</u>
William Raub Merrell	2221 Harvard Road South Daytona, FL	100	\$100.00

#### ARTICLE IX. AMENDMENT

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 a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

## ARTICLE X. OFFICERS

President: William Raub Merrell, 2221 Harvard Road, South Daytona, Florida

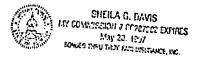
IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set his hand and seal this All day of February, 1995 for the purpose of forming this corporation, under the laws of the State of Florida, and we do hereby make and file, in the office of the Secretary of the State of Florida this Certificate of Corporation and certify that the facts stated herein are true and correct.

WILLIAM RAUB MERRELL

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared William Raub Merrell, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this  $14\mu$  day of February, 1995.



Notary Public, State of Florida
My commission expires:

# ACCEPTANCE AS DESIGNATED RESIDENT AGENT

The undersigned, whose business address is 2221 Harvard Road, South Daytona, Florida being the designated Resident Agent, hereby accepts such designation and agrees to act as the initial designated Resident Agent for Merrell Welding, Inc.

WILLIAM RAUB MERRELL

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