

ACCOUNT NO.: 072100000032 REFERENCE: 552585 139997A AUTHORIZATION: COST LIMIT : \$ PPD ORDER DATE: January 14, 2000 ORDER TIME : 1:40 PM ORDER NO. : 552585-005 CUSTOMER NO: 139997A CUSTOMER: William H. Hallman, Iii, Esq WILLIAM H. HALLMAN, III, ESQ WILLIAM H. HALLMAN, III, ESQ 503 E. Jefferson Street Brooksville, FL 34601 DOMESTIC FILING NAME: CARTER'S WELDING & INDUSTRIAL MAINTENANCE, INC. 000003099750--6 -01/18/00--01002--010 *****78.75 *****78.75 EFFECTIVE DATE: XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Erika Carlson = EXAMINER'S INITIALS:

Articles of Incorporation

Of_

Carter's Welding & Industrial Maintenance, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Carter's Welding & Industrial Maintenance, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE II DURATION

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III PURPOSE

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

ARTICLE IV PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

Post Office Box 154 Brooksville, FL 34605

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares authorized \$5.00 par value per share

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Terry Carter 16213 Tampa Street Brooksville, TFL 34609

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Terry Carter 16213 Tampa Street Brooksville, FL 34609

ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENT

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this ______ day of January, 2000.

Terry Carter

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

The name of the corporation is:

Carter's Welding & Industrial Maintenance, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

2. The name of the registered agent is:

Terry Carter

3. The address of the registered agent/registered office is:

16213 Tampa Street Brooksville, FL 34609

<u>Acceptance</u>

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated: January 13, 2000

Terry Carter