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Ann's Bookkeeping and Tax Service

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April 14, 2000

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

100003232661--2
-05/01/00-01096-001
*****70.00 *****70.00

RE: R & R Pipe Fabrication & Welding, Inc.

Enclosed herewith please find money order in the amount of \$70.00 covering fees for incorporation of the above referenced organization. Also enclosed are Articles of Incorporation covering same.

Please return Certified Copy to this office.

Anna H. Welser
Anna H. Welser

ahw

Enc: 2

FILED
00 MAY 21 PM 3:46
STATE OF FLORIDA
TALLAHASSEE

CP
5-1-00

ARTICLES OF INCORPORATION
OF

R & R Pipe Fabrication & Welding, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **R & R Pipe Fabrication & Welding, Inc.**

The address of the corporation shall be: **116 Grubbs Rd.
Winter Haven, FL 33880**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of general business and any other lawful business of any kind or nature as provided by the laws of the state and federal government.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **116 Grubbs Rd., Winter Haven, FL 33880**. The name of the registered agent of this corporation at this address is **Richard Owens**. Said registered agent accepts this designation as registered agent by his signature to these Articles.

ARTICLE IV - CAPITAL STOCK

The total number of shares of stock which this corporation shall have authority to issue is 1,000; all of such shares shall have the par value of \$1.00.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be changed from time to time by the by-laws, but shall never be less than one. The name and address of the Initial Director of this corporation is:

**Richard Owens
116 Grubbs Rd.
Winter Haven, FL 33880**

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TALLAHASSEE, FLORIDA

ARTICLE VI - OPTION OF OPERATION

The corporation reserves the right to operate as a Subchapter S (1120 S) as set out in Code Section 1371-1379 of the Internal Revenue Code, and any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent have executed these Articles of Incorporation the 12 day of APRIL, 2000.

Richard Owens

Richard Owens - Subscriber and

Rocky Owens

Registered Agent

Rocky Owens - Co-Subscriber

STATE OF FLORIDA :

COUNTY OF POLK :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared **Richard Owens** and **Rocky Owens**, who are **personally known** and known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation for the purpose therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12th day of April, 2000.

Anna H. Welser

Notary Public



Anna H. Welser
MY COMMISSION # CC654460 EXPIRES
June 10, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

I.D. - are personally known