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2000 MAY -4 AM 9:02

W&W
ATTORNEYS AT LAW

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
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P000000045886
April 26, 2000

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

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-05/04/00--01069--003
*****78.75 *****78.75

Re: DOC'S WELDING & REPAIR, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified coy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,


R. W. Wellbaum, Jr.

RWW/jd

Enclosures

OK 5/9

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DOC'S WELDING & REPAIR, INC.

Article I - Name

The name of this corporation is: DOC'S WELDING & REPAIR, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be welding and structural steel installation and fabrication and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 1944 Massachusetts Avenue, Englewood, Florida 34224, and the name of the initial registered agent of this corporation at that address is Lucille Griffo.

Article VII - Initial Board of Directors

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

The names and addresses of the directors of this corporation is:

Lucille Griffio
1944 Massachusetts Avenue
Englewood, Florida 34224

Article VIII - Incorporators

The name and address of the incorporator of this corporation is:

Lucille Griffio
1944 Massachusetts Avenue
Englewood, Florida 34224

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

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

Article XI - 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 subscribers have executed these articles of Incorporation, this 28th day of April, 2000.

Lucille Griffio
Lucille Griffio

STATE OF FLORIDA)
) ss:
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this
28th day of April, 2000, by Lucille Griffo

[] who is personally known to me; or

[] who has provided Florida Driver's License as identification.



Edna A. Williamson
MY COMMISSION # CC708824 EXPIRES
April 19, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

Edna A. Williamson
Signature of Notary
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
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:

That DOC'S WELDING & REPAIR, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named Lucille Griffio, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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.



Lucille Griffio

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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