

P00000050119

TRANSMITTAL LETTER

00 MAY 16 PM 12: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: McROW WELDERS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RENEE ROMINE, Registered Agent and Incorporator
Name (Printed or typed)

4175 NW 63rd Avenue

Address

Jennings, Fl. 32053

City, State & Zip

904-938-2593

Daytime Telephone number

100003254251--5

-05/16/00--01035--008

*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

PH 5/22/00 ✓

ARTICLES OF INCORPORATION

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

FILED
00 MAY 16 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

In compliance with Chapter 607 and/or Chapter 621, F.S., the name of the corporation shall be:

McROW WELDERS, INC.

ARTICLE II – PRINCIPAL OFFICE

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

**HIGHWAY 90 EAST, CORNER OF ANDREW PARK RD.
LAKE CITY, FLORIDA 32055**

ARTICLE III—PURPOSE

The purpose of this corporation shall be that of a professional corporation engaged in the business of providing welding services, engaging in construction requiring welding services, and any all business purposes which are legal in the State of Florida.

ARTICLE IV– SHARES

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

1000 SHARES, ALL OF ONE CLASS

ARTICLE V—INITIAL OFFICERS

The President of this corporation shall be:

**Cynthia Worrell, Rt. 4, Box 4430
Ft. White, Florida 32098**

The Secretary / Treasurer of this Corporation shall be:

Renee Romine
4175 NW 63rd Avenue
Jennings, Florida 32053

The Directors of this Corporation shall Be:

Richard Ouellette, Rt. 4, Box 4430, Ft. White, Fl. 32098
Michael Romine, 4175 NW 63rd Avenue, Jennings, Fl. 32053

**ARTICLE VI – INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The name and address of the initial registered agent is:

RENEE ROMINE
4175 NW 63RD AVENUE
JENNINGS, FL 32053
904-938-2593

ARTICLE VII– INCORPORATOR

The names and address of the Incorporator(s) signing these Articles of Incorporation are:

Renee Romine 4175 NW 63RD AVE., JENNINGS,
RENEE ROMINE JENNINGS, FL 32053

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 15th day of May, 2000.

Renee Romine
Incorporator

Incorporator

Incorporator

**STATE OF FLORIDA
COUNTY OF COLUMBIA**

On May 15, 2007 before me, personally appeared Renee Romine AND [Signature] who is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature

Signature of Notary

Affiant

Known

Produced ID

Type of ID

FL-DX R550-726-60-678-C

McROW WELDERS, INC.

FILED

00 MAY 16 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of the corporation's initial registered office and the name of its initial registered agent at that office are as follows:

RENEE ROMINE, Registered Agent
4175 NW 63RD AVENUE
JENNINGS, FLORIDA 32053

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Renee Romine
RENEE ROMINE

STATE OF FLORIDA
COUNTY OF COLUMBIA

Acknowledged before me on May 15 2000
by Renee Romine, who is personally known to me/ produced
M.D.X. RSSD-726-60-678-0 as identification, and who did take an oath.

Patricia A. Proctor
NOTARY PUBLIC-STATE OF FLORIDA

Name: Patricia A. Proctor

Commission No.:

My Commission Expires:

Patricia A. Proctor
My Commission CC882485
Expires September 25, 2003