

P00000053701

Michael E. Moree

7 Walla Place

Palm Coast, Florida 32164

May 21, 2000

FILED
00 MAY 25 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division Of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, Florida 32314

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

Dear Sir or Madam:

Please incorporate the following, "M & M Fabrication and Specialty Welding Incorporated."

Enclosed are:

- 1) Articles of Incorporation
- 2) Designation of Registered Agent
- 3) Money order #02-646474270, in the amount of \$78.75, for:

Filing Fee
Certified copy

Thank you,

Michael E Moree

Michael E. Moree

S. Thompson JUN 01 2000

ARTICLES OF INCORPORATION
OF
M & M FABRICATION AND SPECIALTY WELDING, INC.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is M & M FABRICATION AND SPECIALTY WELDING, INC. The mailing address is: 5478 North Oceanshore Boulevard, Palm Coast, Florida, 32137.

ARTICLE II - DURATION

This corporation shall exist in perpetuity from the date of the filing of these Articles of Incorporation.

ARTICLE III - PURPOSES

This corporation may engage in the business of operating a Fabrication and Welding Service, or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, without par value. The amount of capital with which the corporation will begin business is One Thousand and no/00 Dollars (\$1,000.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5478 North Oceanshore Blvd., Palm Coast, Florida, 32137, and the name of the initial registered agent of this corporation is Michael E. Moree.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation may have a Board of Directors, if elected by the shareholders, in which event the number of directors shall be as set by the shareholders from time to time. The business of the corporation shall be managed by the shareholders rather than by the Board of Directors until such time as the shareholders shall by majority vote elect to have a Board of Directors and set the number thereof, hold nominations and elections to fill such positions, and such Board of Directors is elected and qualified to fill said positions.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Michael E. Moree, 7 Walla Place, Palm Coast, Florida, 32164.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend and repeal by-laws, shall be vested in the shareholders. At such time that the Board of Directors is created by the shareholders, the power to adopt, alter, amend and repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ISSUANCE OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set forth opposite their names:

Michael E. Moree -100 Shares

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy mail shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting shall be the act of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of May, 2000.

Michael E. Moree
Michael E. Moree, President

STATE OF FLORIDA
COUNTY OF

Personally appeared before me Michael E. Moree, who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes set forth therein.

Witness my hand and official seal at Palm Coast, Florida, this 22nd day of May, A.D., 2000.

Danielle M. Dahl
Notary Public
State of Florida at Large
OFFICIAL NOTARY SEAL
DANIELLE M DAHL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC562284
MY COMMISSION EXP. JULY 19, 2001

My commission expires _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA: NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48, 091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST, THAT, M & M FABRICATION AND SPECIALTY WELDING, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT PALM COAST, FLORIDA, HAS NAMED _____, LOCATED
AT _____
_____, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA.

SIGNATURE: Michael E. Morse
(CORPORATE OFFICER)

TITLE: President

DATE: 5/22/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN
THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Michael E. Morse
(RESIDENT AGENT)

DATE: 5/22/00