

Division of Corporations

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SECRETARY OF STATE
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : SCOTT, ROYCE, HARRIS, BRYAN & HYLAND, P.A.
Account Number : 070674001534
Phone : (561) 624-3900
Fax Number : (561) 624-3533

FLORIDA PROFIT CORPORATION OR P.A.**J. KOLSHAK WELDING AND METAL FABRICATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION
OF

J. KOLSHAK WELDING AND METAL FABRICATION, INC.

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I
NAME

The name of this Corporation shall be **J. KOLSHAK WELDING AND METAL FABRICATION, INC.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

A. The street address of the initial principal office of the Corporation shall be 2635 Electronics Way, West Palm Beach, Florida 33407.

B. The mailing address of the Corporation shall be P.O. Box 6507, West Palm Beach, Florida 33405.

ARTICLE III
PURPOSE

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV
AUTHORIZED SHARES OF STOCK

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V
DURATION

The period of this Corporation's existence is perpetual.

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**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 2635 Electronics Way, West Palm Beach, Florida 33407; and the initial Registered Agent of this Corporation at that address is **JOHN F. KOLSHAK**.

**ARTICLE VII
DIRECTORS**

The number of Directors constituting this Corporation's initial Board of Directors is three (3), whose names and addresses are as follows:

JOHN F. KOLSHAK
2635 Electronics Way
West Palm Beach, Florida 33407

STANLEY SHUBA
2635 Electronics Way
West Palm Beach, Florida 33407

JAMES W. ST. CLAIR
2635 Electronics Way
West Palm Beach, Florida 33407

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator is as follows:

JAMES W. ST. CLAIR
2635 Electronics Way
West Palm Beach, Florida 33407

**ARTICLE IX
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all

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liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of **JOHN KOLSHAK WELDING AND METAL FABRICATION, INC.** for the uses and purposes aforesaid this 18th day of August, 2000.

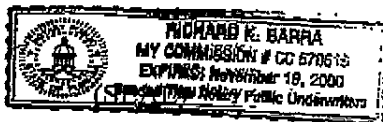


JAMES W. ST. CLAIR

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of August, 2000 by
JAMES W. ST. CLAIR

NOTARY PUBLIC





(Print Name)

My commission expires: _____

Commission No. _____

Personally Known X OR Produced Identification _____

Type of identification Produced _____

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **J. KOLSHAK WELDING AND FABRICATION, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 2635 Electronics Way, West Palm Beach, Florida, has named **JOHN F. KOLSHAK** located at 2635 Electronics Way, West Palm Beach, Florida, 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 provisions of said act relative to keeping open said office.

DATED this 18th day of August, 2000.


JOHN F. KOLSHAK,
Registered Agent

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