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*Rhodes & Tucker*

*Attorneys At Law*

SUNTRUST CENTER • SUITE 204  
950 N. COLLIER BLVD.  
MARCO ISLAND, FLORIDA 34145

REPLY TO: P.O. BOX 887, MARCO ISLAND, FLORIDA 34146

DONALD W. RHODES  
E. GLENN TUCKER\*

\*Also Admitted in Illinois

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FAX: 941-394-5807

E-MAIL: 102634.2062@compuserve.com

July 9, 2001

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

Re: FLECK CUSTOM WELDING, Inc.

Dear Sir:

Enclosed please find, in duplicate, Articles of Incorporation for FLECK CUSTOM WELDING, Inc., along with a check in the amount of \$70.00 to cover your fee.

Please issue your Certificate of Incorporation and return it to our office with the stamped, duplicate copy of the Articles of Incorporation.

Thank you for your attention to this request.

Sincerely,



E. Glenn Tucker

EGT:cas

Enclosures

FILED  
01 JUL 12 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUL 13 2001

FILED

01 JUL 12 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FLECK CUSTOM WELDING, INC.

ARTICLE I  
NAME

The name of this corporation is FLECK CUSTOM WELDING, INC.

ARTICLE II  
DURATION

The corporation shall have a perpetual existence.

ARTICLE III  
PURPOSE

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be Sun Bank Centre-Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 33937, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is Sun Bank Centre-Suite 204, 950 North Collier Blvd., Marco Island, Florida 33937.

ARTICLE VI  
MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII  
INITIAL SUBSCRIBER AND INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

E. GLENN TUCKER

Sun Bank Centre - Suite 204  
950 North Collier Blvd.  
Marco Island, Florida 34145

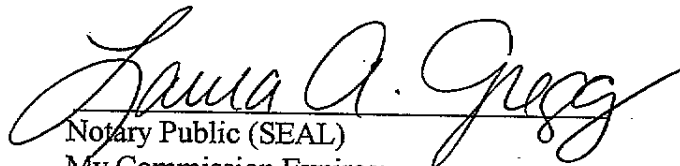
  
\_\_\_\_\_  
E. GLENN TUCKER

STATE OF FLORIDA )

ss. )

COUNTY OF COLLIER )

The foregoing Articles of Incorporation of FLECK CUSTOM WELDING, INC., were acknowledged before me this 2<sup>nd</sup> day of July, 2001, by E. GLENN TUCKER, as Incorporator.

  
\_\_\_\_\_  
Notary Public (SEAL)  
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FLECK CUSTOM WELDING, INC., at the place designated in the Articles of Incorporation, E. GLENN TUCKER, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 7/9/01

  
E. GLENN TUCKER

FILED  
01 JUL 12 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA