194692

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000103062 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CAPITAL CONNECTION, INC.

Account Number : 120000000257

: (850)224-8870

rax Number

: (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

Boulder Welding, Heavy Truck and RV Repair, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electrotife Lipse Meum

Composate Filing

Rublic Access Halp.

H010001030625



ARTICLES OF INCORPORATION

OF

Boulder Welding, Heavy Truck and RV Repair, Inc.

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

ARTICLE I: NAME

The name of the corporation is Boulder Welding, Heavy Truck and RV Repair, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2898 Long Lake Dr., Titusville, FL 32780.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$5.00) per share.

H010001030625

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Carl Wasileski, 507 S. Palm Ave., Titusville, FL 32796.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is President/ Vice-President/ Secretary/ Treasurer/ Sole Director: Jeffrey Main, 2898 Long Lake Dr., Titusville, FL 32780.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 27th day of September 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

850 222 1222

HO10001030625

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

01 SEP 27 AM 7:31

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

pursuant to the provisions of section 607.0501. Ploride Statutes, the mentioned corporation, organized under the laws of the state of ploride, submits the following statement in designating the registered office/registered agent, in the state of floride.

12: <u>He</u>	The	hama of	the co	ZV.	10n 1	e: B RV	oulder Rep	- (Ne	Idiv	<u>ia</u> 1
z.	The	name an	d stre	at addı	eşs c	of the	register			<u> </u>
18:	_5	07 5 +us	. Pal	$\sim A$	Je. 32	79 E				

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

HO10001030625