

P02000047049

TRANSMITTAL LETTER

EFFECTIVE DATE
4-18-02

FILED

02 APR 25 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-04/25/02--01080--023

****131.25 *****87.50

SUBJECT: Ito Welding & Truck Repair, Incorporated

(Proposed corporate name - must include suffix)

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

<u>\$70.00</u>	<u>\$78.75</u>	<u>\$122.50</u>	<u>X</u> <u>\$131.25</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certified Copy & Certificate

FROM:

Jorge Hernandez

Name (printed or typed)

4405 W. Hiawatha Street

Address

Tampa, Florida 33614

City, State & Zip

(813) 888-6194

Daytime Telephone number

Jorge Hernandez GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Bill Harte*
DATE *4/30/02*
DOC. EXAM *Donna Brown*

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

JB 4/30

**ARTICLES OF INCORPORATION
OF
Ito Welding & Truck Repair, Inc.**

EFFECTIVE DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jorge Hernandez, incorporator, the undersigned, hereby organizes for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be *Ito Welding & Truck Repair, Inc.*

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Ten (10) shares of One Dollar and no cents (\$1.00) par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the corporation will begin business shall be One Hundred Dollars and no cents (\$100.00).

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this Corporation is *5014 N. Clark Avenue, Tampa, Florida 33614*. The name and address of the initial registered agent of this Corporation is *Jorge Hernandez, 4405 W. Hiawatha Street, Tampa, Florida 33614*.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one (1).

ARTICLE VIII - ADDRESSES

The name and street address of the member of the first Board of Directors is as follows:

*Jorge Hernandez
4405 W. Hiawatha Street
Tampa, Florida 33614*

ARTICLE IX - INCORPORATORS

*Jorge Hernandez
4405 W. Hiawatha Street
Tampa, Florida 33614*

This Corporation will be involved in the business of Welding & Vehicle Repairs.

ARTICLE X - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person in the amounts set opposite his name:

JORGE HERNANDEZ

10 Shares

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers, or their assigns, shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws, and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation on this the 18th day of April of the year of our Lord 2002.



Jorge Hernandez

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

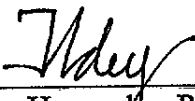
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That *Ito Welding & Truck Repair, Inc.*, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at *5014 N. Clark Avenue, City of Tampa, County of Hillsborough, State of Florida*, has named *Jorge Hernandez, of 4405 W. Hiawatha Street, Tampa, Florida 33614* as its principal agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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.

By: 
Jorge Hernandez, Registered Agent