

P020000400173

TRANSMITTAL LETTER

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

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-05/30/02--01047--012
****131.25 ****87.50

SUBJECT: Liberty Welding and Fabrication, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (One Hundred Thirty One Dollars and Twenty Five Cents)

From: John L. Clark
6936 83rd Avenue N
Pinellas Park Florida 33781
(727) 507-3515

FILED
2002 MAY 30 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

✓
5/31/02

FILED

2002 MAY 30 AM 9:28

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Liberty Welding and Fabrication, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Liberty Welding and Fabrication, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6936 83rd Avneue N
Pinellas Park Florida 33781

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :
10,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

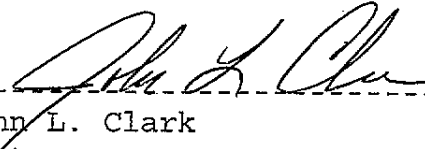
John L. Clark
6936 83rd Avenue N
Pinellas Park Florida 33781

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John L. Clark
6936 83rd Avenue N
Pinellas Park Florida 33781

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of May, 2002.



Signature: John L. Clark

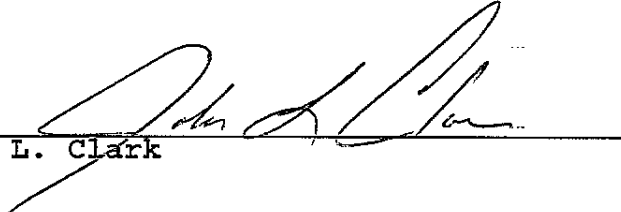
WAIVER OF NOTICE OF MEETING
OF INCORPORATORS AND DIRECTORS OF
Liberty Welding and Fabrication, Inc.

We the undersigned do hereby constitute all the incorporators and directors of the above-named corporation and do hereby waive notice as to time and place of the first meeting of incorporators and directors of the aforesaid corporation.

Furthermore, we hereby consent and agree that said meeting shall be held at 12:30 o'clock P.M. on May 20, 2002 at the following place:

Jackson Hewitt Tax Service
3110 1st Avenue N
St. Petersburg, Florida 33713

We do hereby affix our names to show our waiver of notice of said meeting.



John L. Clark

Dated: 5/20/02

FILED

2002 MAY 30 AM 9:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : Liberty Welding and Fabrication, Inc.

2. The name and address of the registered agent and office is: John L. Clark
6936 83rd Avenue N
Pinellas Park Florida 33781

Having 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.

Signature: John L. Clark

5/20/02

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL
32314