

P03 0000 45475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

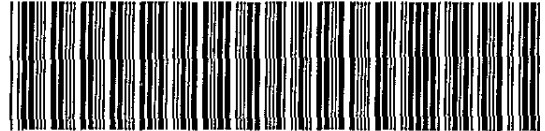
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000016331060

04/22/03--01008--001 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 22 11:10:48

F. CHESLER APR 24 1

GIBBONS, COHN, NEUMAN, BELLO, SEGALL & ALLEN

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELLORS AT LAW

3321 HENDERSON BOULEVARD
TAMPA, FLORIDA 33609

MAILING ADDRESS:
P. O. BOX 2177
TAMPA, FLORIDA 33601

<http://www.gibblaw.com>

FAX (813) 877-9290
(813) 877-9222

April 18, 2003

Via Overnight Mail

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Weldon Industries, Inc.. - Incorporation

Dear Sir/Madam:

Enclosed are the following items in connection with the filing of the Articles of Incorporation for the above-referenced corporation:

1. Original Articles of Incorporation together with copy;
2. Original Designation of Registered Agent and Registered Office together with copy;
3. Our check in the amount of \$78.75 to cover the following costs:

Filing Fee and Registered Agent Designation	\$70.00
Certified Copy	8.75

Once filing is completed, please forward a certified copy of the Articles of Incorporation to this firm.

Thank you for your assistance in this matter.

Sincerely,



Roy W. Cohn

Enclosures
RWC/ms/Cp-
13813.17994

**ARTICLES OF INCORPORATION
OF
WELDON INDUSTRIES, INC.**

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 APR 22 AM 10:48

The undersigned, for the purpose of forming a corporation, for profit, files these Articles of Incorporation with the Secretary of State of the State of Florida, pursuant to the Florida Business Corporation Act of the State of Florida, Chapter 607, Florida Statutes.

1. NAME. The name of the corporation is WELDON INDUSTRIES, INC. (the "Corporation").

2. ADDRESS. The street address and the mailing address of the initial principal office of the Corporation is 1048 S. Frankland Rd., Tampa, FL 33629.

3. NUMBER OF SHARES. The maximum number of shares which the Corporation is authorized to issue is 10,000 shares of common stock, having no par value per share.

4. NO PREEMPTIVE RIGHTS. No preemptive rights are granted to shareholders of the Corporation.

5. INITIAL REGISTERED OFFICE AND REGISTERED AGENT. The address of the initial registered office of the Corporation is 1048 S. Frankland Rd., Tampa, FL 33629, and the name of the initial registered agent is Mark C. Weldon.

6. INCORPORATOR. The name and address of each incorporator for the Corporation is set forth immediately below:

Mark C. Weldon
1048 S. Frankland Rd.
Tampa, FL 33629


7. BOARD OF DIRECTORS. The number of directors shall not be less than one. The number of directors may be increased or diminished from time to time by the By-laws adopted by the shareholders, but shall never be less than one. The name and mailing address of the first Board of Directors, who shall serve until the first annual meeting or until their successors shall have been elected and qualified:

<u>Name</u>	<u>Address</u>
Mark C. Weldon	1048 Frankland Rd. Tampa, FL 33629

8. POWERS OF CORPORATION. The Corporation shall have and may exercise at all times all of the powers and rights to the maximum extent, and without restriction, as conferred upon corporations by the laws of the State of Florida and of the United States.

9. AMENDMENT. The corporation shall have the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in any manner now or hereafter permitted by statute.

EXECUTED this 17th day of April, 2003.


Mark C. Weldon, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 17th day of April, 2003 by Mark C. Weldon, who is personally known to me.

NOTARY PUBLIC

Sign: 
State of Florida at Large

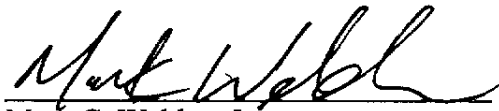
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, this Designation is submitted:

1. WELDON INDUSTRIES, INC. is a corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1048 S. Frankland Rd., City of Tampa, County of Hillsborough, State of Florida;
2. WELDON INDUSTRIES, INC. hereby names MARK C. WELDON, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
3. WELDON INDUSTRIES, INC. hereby designates as its registered office, the street address of said registered agent's place of business, which is 1048 S. Frankland Rd., City of Tampa, County of Hillsborough, State of Florida 33629.

SUBMITTED this 17th day of April, 2003.


Mark C. Weldon, Incorporator on
behalf of Weldon Industries, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 22 AM 10:48

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, relative to keeping open said office.

By: 
Registered Agent

Date: April 17, 2003