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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION

# **OF**

# DENNY'S CUSTOM WELDING, INC.

SECRETARY OF STATE TALLAHASSEC, FLORID/

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 DENNY'S CUSTOM WELDING, INC.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1355 Barrett Road, North Fort Myers, FL 33903.

# 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 one-dollar (\$1.00) per share.

# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael F. Kayusa, Esquire, 1922 Victoria Avenue, Suite A, Fort Myers, Florida 33901.

#### 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: OFFICERS AND DIRECTORS

The name and address of Initial directors of the corporation is P/D Dennis C. Stofel, VP/D/T/S Laura L. Stofel, 1355 Barrett Rd., N. Ft. Myers, FL 33903.

The undersigned has executed these Articles of Incorporation this 15th day of December 2003.

"Capital Connection, Inc. by, Leilani White, Client Representative"

eilani White

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursu	uant to the provisions of Section 607.0501, Florida Statutes, the mentioned		
corpo	oration, organized under the laws of the State of Florida, submits the following		
state	ment in designating the registered office/registered agent, in the State of Florida.		
1.	The name of the corporation is: <u>DENNY'S CUSTOM WELDING</u> , INC.		
2.	The name and street address of the registered agent and office is:		
	Michael F. Kayusa, Esquire 1922 Victoria Avenue, Suite A Fort Myers, Florida 33901		

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.

MICHAEL F. KAYUSA ESQUIRE