# P04000026314

(Requestor's Name)
(Address)
74.0
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
D. WHITE FEB 1 0 2004

Office Use Only



300026993763

02/09/04--01065--007 \*\*78,75



•	.3	
OFFICE USE ONLY(DOCUMENT #)		<i>}</i>
LAZARUS CORPORATE FILI	NG SERVICE	,
3320 S.W. 87 AVENUE		
MIAMI, FLORIDA (305)552-5973		
		OFFICE USE ONLY
	L	OTTO GOS CIVET
CORPORATION NAME(s) & D	OCUMENT NUME	ER(S) (if known):
1. "Tomas (Corporation Name)	seneral a	selding corp.
2.		
(Corporation Name)		(Document #)
3. (Corporation Name)	<u> </u>	(Document #)
4. (Corporation Name)	·	
^	2.46	(Document #)
Walk in Bick up time	3.00	Certified Copy
Mail out Will wait	Photocopy	Certificate of Status
		en e
NEW FILINGS	AMENDME	NTS
Profit	Amendment	
NonProfit	Resignation of R.	A., Officer/Director
Limited Liability	Change of Registe	red Agent
Domestication	Dissolution/Withdo	awal
Other	Merger	
OTHER FILINGS	REGISTRATIO	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign Limited Partnersh	
Name Reservation	Reinstatement	<del> </del>
	Trademark	
	Other	
	10	

CR2E031(9/92)

Examiner's Initials

# **Articles of Incorporation**

of

2004 FEB -9 P 3: 35

"TOMAS GENERAL WELDING CORP."

SECRETARY OF STATE

(a corporation for profit)

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together in order to form a CORPORATION FOR PROFIT under the provisions of § 607 of the Florida Statutes, with all the powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

## ARTICLE I - NAME, ADDRESS AND AGENT

The name of this corporation shall be:

TOMAS GENERAL WELDING CORP.

(hereinafter referred to as "the corporation"). Its Registered Office shall be located at 11200 N.W. South River Drive, MEDLEY, FLORIDA 33178-1137. and its Registered Agent shall be Mr. TOMAS SIERRA

# **ARTICLE II - TERM OF EXISTENCE**

The corporation's term of existence or duration shall be perpetual.

# **ARTICLE III - PURPOSES**

The general nature of the business, objectives, and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Laws and Constitution of the State of Florida.

TS10

12 13

2

3

4

5

6

7

8

9

14 15

16

17 18

19

20 21

22 23

24

25

2627

28

## **ARTICLE IV - STOCK**

The stock of this Corporation shall be divided into ONE THOUSAND
(1,000-) shares of stock of a par value of ONE and no/100 Dollars
( $\frac{1\cdot 00}{}$ ) per share, all of one class, namely, Common Stock, and having an
aggregate value of ONE THOUSAND and no/100 Dollars
(\$ $\frac{1,000}{0}$ .00). All said stocks shall be payable in cash, property, labor or
services, at a just valuation to be fixed by the Board of Directors; property, labor
or services may be purchased or paid for with the capital stock, at a just
valuation to set by the Board of Directors.

## **ARTICLE V - CAPITAL**

The amount of capital with which this corporation shall begin business shall be no less than <u>One Thousand ----</u> and no/100 Dollars (\$1,000.00 ).

# **ARTICLE VI - DIRECTORS**

The number of directors of the Corporation shall not be less than one(1) or more than fifteen(15), or as provided in the Bylaws of this corporation.

# **ARTICLE VII - BOARD OF DIRECTORS**

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

#### Page No. 3

NAME(S)	ADDRESSES
INAMETOI	ADDRESSES

- a) Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws;
- b) The business affairs of this corporation shall be managed by the Board of Directors; and
  - c) The Board of Directors shall be shareholders in the Corporation.

# **ARTICLE VIII - OFFICERS**

- a) This corporation shall have the following officers:
  - 1) a President;
  - 2) a Vice-President;
  - 3) a Secretary; and
  - 4) a Treasurer.
- b) A person may hold two or more offices;
- c) The Board of Directors shall, by majority vote, elect the persons who are to serve as officers for the ensuing year in their annual meeting or as provided in the By-Laws; and

#### Page No. 4

d) The names of the persons who are to serve as officers of this corporation until the first annual meeting of the Board of Directors are as follows:

		NAMES	OFFICES
Mr.	TOMAS	SIERRA	President
Mr.	TOMAS	SIERRA	Vice-President
Mr.	TOMAS	SIERRA	Secretary
Mr.	TOMAS	SIERRA	Treasurer

## **ARTICLE IX - SUBSCRIBERS**

The names, addresses, and numbers of shares of Common Stock each of the Subscribers to these Articles agreed are as follows:

## NAMES AND ADDRESSES

**NUMBER OF SHARES** 

Mr. TOMAS SIERRA
11200 N.W. South River Drive
MEDLEY, FLORIDA 33178-1137.

One Thousand (1,000) Shares

#### Page No. 5

### **ARTICLE X - BY-LAWS**

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered, or rescinded by a two-thirds (%) vote of those members of the Board of Directors present at any regular meeting or special meeting call for that purpose.

### **ARTICLE XI - AMENDMENTS**

These Articles of Incorporation may be amended at a special meeting of the Shareholders called for that purpose, by a two-thirds (%) vote of the Shareholders.

Further, amendments to these Articles of Incorporation may be made at a regular meeting of the Shareholders upon notice, as provided by in the By-Laws, of intention to submit such amendments, and approval by a two-thirds (%) vote of the Shareholders.

WE, the undersigned subscribing Incorporators, have hereunto set our hands and seals, this <code>2nd</code> day of <code>FEBRUARY</code>, A.D.2004 for the purpose of forming this Corporation for Profit under § 607 of the Florida Statutes.

TOWAS SIERRA

. , [	Page No. 6			
2	<u>ACKNOWLEDGEMENT</u>			
3	STATE OF FLORIDA )			
5	COUNTY OF DADE )			
6	BEFORE ME, the undersigned authority, a Notary Public in and for the			
7	State of Florida at Large, duly qualified and commissioned by the Governor and			
8 9	Secretary of State of the aforementioned State, by virtue of the authority granted to them by the Laws and Constitution of the aforementioned State, personally appeared Mr. TOMAS SIERRA,			
10				
11	to be known to be the persons described in as Subscribers and who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before			
12	me that they executed and subscribed the same.			
13	IN TESTIMONY WHEREOF, I have hereunto set my hand and attached			
14	my official seal of office, this <u>2nd</u> day of <u>FEBRUARY</u> , 2004 in the City of Miami, County of Dade, State of Florida.			
15	in the Oity of Whathi, County of Dade, Otate of Florida.			
16				
17	J. M. GONZALEZ-PILOTO MY COMMISSION # DD 277749			
18	EXPIRES: December 28, 2007 Bonded Thru Budget Notary Services			
19	State of Florida			
20				
21	My commission expires:			
22	December 28, 2007			
23				
24				
25				
26				
27				

.1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with § 607.034, Florida Statutes, the following is submitted:

## **ACCEPTANCE**:

Having been named to accept service of process for the above stated corporation, at the 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: AS TOMAS SIERRA

Mr. Tomas SIERRA.-

# Registered Agent for

"TOMAS GENERAL WELDING, CORP." 11200 N.W. South River Drive MEDLEY, FLORIDA 33178-1137.

Phone: (&86) 380-5996.-