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2004 FEB 23 PM 2:44
TALLAHASSEE FLORIDA

gr 3/2/04

TRANSMITTAL LETTER

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

FILED
2004 FEB 23 PM 2:44

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: J. Avery Welding Contracting, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☐ \$35.00 Amendment
☐ \$ 8.75 Certified Copy

☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$87.50 Filing Fee
Certified Copy
& Certified of Status

ADDITIONAL COPY REQUIRED

FROM: Miguel A. Méndez
Name (Printed or Typed)

533 W. Pennsylvania Avenue
Address

Deland, Florida 32720
(City, State, Zip)

386-216-3220
Daytime Telephone Number

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

J. Avery Welding Contracting, Inc.

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ARTICLES OF INCORPORATION

RECORDING OFFICE
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION,
A NATURAL PERSON COMPETENT TO CONTACT, HEREBY FORMS A
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

J. Avery Welding Contracting, Inc.

ARTICLE II

THE PRINCIPLE PLACE OF BUISNESS & MAILING OF THIS CORPORATION
SHALL BE:

1501 Arredondo Grant Road
DeLeon Springs, FL 32130

ARTICLE III

THIS CORPORATION MAY ENGAGE OR TRANSACT IN GENERAL
CONSTRUCTION OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR
ANY OTHER STATE, TERRITORY OR NATION.

ARTICLE IV

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF A
COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL
FIX AND DETERMINE THE VOTING AND NONVOTING RIGHT OF EACH ISSUE
OF SHARES OF THE COMMON STOCK.

ARTICLE V

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE.

ARTICLE VI

THE EMPLOYER IDENTIFICATION NUMBER FOR THIS CORPORATION IS AS FOLLOWS: 20-0742651

ARTICLE VII

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE OR TWO DIRECTORS, THE NUMBERS OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

James O. Avery - President
1501 Arredondo Grant Road
DeLeon Springs, FL 32130

Darcy L. Avery - Vice President
1501 Arredondo Grant Road
DeLeon Springs, FL 32130

ARTICLE VIII

THE NAME AND ADDRESS OF THE REGISTERED AGENT FOR THIS CORPORATION:

James O. Avery
1501 Arredondo Grant Road
DeLeon Springs, FL 32130

ARTICLE IX

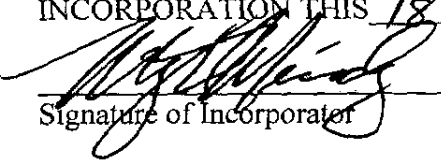
THE NAME AND ADDRESS OF THE CORPORATOR TO THESE ARTICLES OF INCORPORATION:

Miguel A. Mendez
533 W. Pennsylvania Ave.
Deland, FL 32720

ARTICLE X

THIS CORPORATION RESERVES THE RIGHT TO AMEND ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERE TO BY MAYORITY VOTE OF THE BOARD OF DIRECTORS AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESES ARTICLES OF INCORPORATION THIS 18 DAY OF Feb OF 2004.


Signature of Incorporator

J. Avery Welding Contracting, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHO PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA ATATUTED,
THE FOLLOWING IS SUBMITTED:

J. Avery Welding Contracting, Inc. ELECTING TO ORGANIZE AS A DOMESTIC
CORPORATION, OR QUALIFY UNDER THE LAWS OF FLORIDA, HAS NAMED
AND DESIGNATED **James O. Avery**, DENT AGENT TO ACCEPT SERVICE
WITHIN THE STATE OF FLORIDA, ITS REGISTERED OFFICE LOCATED AT:

James O. Avery
1501 Arredondo Grant Road
DeLeon Springs, FL 32130

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT
THE APPIONTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.



Signature of Registered Agent

2-18-04

Date



Signature of Incorporator

2-18-04

Date