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TALLAHASSEE FLORIDA
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TRANSMITTAL LETTER

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

FILED
2004 FEB 27 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: BILLY HAITHCOCK WELDING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: BILLY HAITHCOCK
 Name (Printed or typed)

813 REDISH CIRCLE
 Address

CLEWISTON, FLORIDA 33440
 City, State & Zip

1-863-228-1187
 Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BILLY HAITHCOCK WELDING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

813 REDISH CIRCLE, CLEWISTON, FL. 33440

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

N/A

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES AT \$1.00 PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BILLY HAITHCOCK, PRESIDENT, 813 REDISH CIRCLE, CLEWISTON, FL. 33440

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BILLY HAITHCOCK, 813 REDISH CIRCLE, CLEWISTON, FL. 33440

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BILLY HAITHCOCK, 813 REDISH CIRCLE, CLEWISTON, FL. 33440

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 appointment as registered agent and agree to act in this capacity

Billy H. Haithcock
Signature/Registered Agent

2-19-04
Date

Billy H. Haithcock
Signature/Incorporator

2-19-04
Date

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CLERK OF STATE
TALLAHASSEE FLORIDA