

PO4000042787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

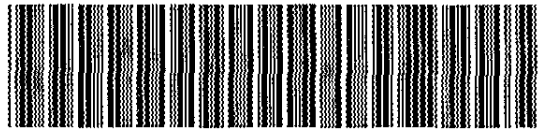
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700029596367

03/01/04--01070--008 **87.50

2004 FEB 27 PM 2:54
TALLAHASSEE FLORIDA
STATE

gr 3/10/04

JERALD D. BRYANT

Attorney at Law

Certified Civil Mediator

Certified Family Mediator

316 NW 5th Street
Okeechobee, FL 34972-4173
Telephone (863)467-5318
Fax (863)467-2711

TRANSMITTAL LETTER

February 25, 2004

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

SUBJECT: BRETT MATTHEWS WELDING & FABRICATION, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

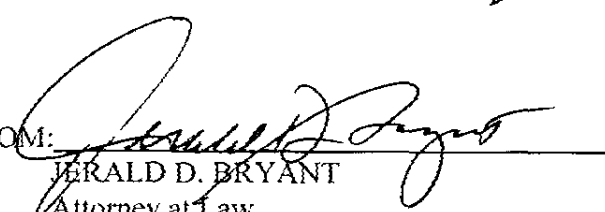
Please provide a certified copy of the articles of incorporation, certificate of status and mail it to my address below.

A check for \$87.50 is enclosed. This represents payment for:

Filing of Articles of Incorporation
Designation of and Acceptance by a Registered Agent
Certified copy of Articles of Incorporation
Certificate of Status

FILED
2004 FEB 27 PM 2:54
TALLAHASSEE FLORIDA

FROM:


JERALD D. BRYANT

Attorney at Law

316 NW 5th Street

Okeechobee, Florida 34972-0000

(863) 467-5318

EFFECTIVE DATE

2/20/04

**ARTICLES OF INCORPORATION
OF**

BRETT MATTHEWS WELDING & FABRICATION, INC.

2004 FEB 27 PM 2: 54

STATE OF FLORIDA
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: BRETT MATTHEWS WELDING & FABRICATION, INC.

ARTICLE II

The existence of the Corporation shall begin on: February 20, 2004.

ARTICLE III

The street address of the principal office of the Corporation is: 897 SW 128th Avenue, Okeechobee, FL 34974.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 897 SW 128th Avenue, Okeechobee, Florida, 34974. The initial registered agent for the Corporation at that address is: BRETT MATTHEWS.

ARTICLE VI

The initial board of directors shall consist of one members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors is:

Name

Address

BRETT MATTHEWS

897 SW 128th Avenue
Okeechobee, FL 34974

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

BRETT MATTHEWS

897 SW 128th Avenue
Okeechobee, FL 34974

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Brett Matthews
BRETT MATTHEWS
Incorporator

2/24/01
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BRETT MATTHEWS WELDING & FABRICATION, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Brett Matthews
BRETT MATTHEWS
Registered Agent

2/24/01
Date

FILED
2001 FEB 27 PM 2:54
TALLAHASSEE FLORIDA