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# TAZ'S CUSTOM WELDING, INC. 11845 SE 92<sup>ND</sup> TERRACE BELLEVIEW, FLORIDA 34420

May 24, 2004

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Taz's Custom Welding, Inc.

#### Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50.

Please mail the completed Articles of Incorporation to the registered agent at the address listed below.

Please direct any questions you may have to the registered agent as follows:

Linda Dunham PO Box 99 Belleview, FL 34421-0099 352-347-7353

Sincerely,

LINDA DUNHAM Registered Agent

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation shall be:

TAZ'S CUSTOM WELDING, INC.

#### **ARTICLE II**

The principal place of business of this corporation shall be:

11845 SE 92<sup>ND</sup> TERRACE BELLEVIEW, FLORIDA 34420

The mailing address of this corporation shall be:

# 11845 SE 92<sup>ND</sup> TERRACE BELLEVIEW, FLORIDA 34420

#### **ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock with no par value.

#### **ARTICLE IV**

The name and address of the initial registered agent is:

LINDA DUNHAM 5507 SE 111TH STREET BELLEVIEW, FLORIDA 34420

#### ARTICLE V

The names and street addresses of the director(s) to these Articles of Incorporation are:

# DOUGLAS MONTEZ 11845 SE 92<sup>ND</sup> TERRACE BELLEVIEW, FLORIDA 34420

#### ARTICLE VI

The officers of the corporation are as follows:

President:

Douglas Montez

Vice President:

Edward C. Sampson

Secretary:

Douglas Montez

Treasurer:

Douglas Montez

The undersigned director(s) has executed these Articles of Incorporation this 24th day of May, 2004.

DOUGLAS MONTEZ

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

# TAZ'S CUSTOM WELDING, INC.

2. The name and address of the registered agent and office is:

### LINDA DUNHAM 5507 SE 111TH STREET BELLEVIEW, FLORIDA 34420

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.

MAME

DATE