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# TRANSMITTAL LETTER

2004 NOV -5 PM 3: 04

TALLAHASSEE FLORIDA

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

SUBJECT: METEER WELDING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

Please return to: METEER WELDING, INC.

C/O HAROLD METEER - Registered Agent & Incorporator

P.O. BOX 350268

**GRAND ISLAND, FL 32735** 

NOTE: The original and one copy of the articles are enclosed.

# Affidavit to Release Corporation name for New Articles of Incorporation

#### STATE OF FLORIDA

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#### COUNTY OF LAKE

- Introduction. Harold Meteer, being duly sworn, deposes and says:
- Description of Deponent, I am the President/Director/Incorporator of Meteer Welding, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at P.O. Box 350268 in Grand Island, FL 32735. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Meteer Welding, Inc. to be filed and used with the new articles of incorporation now dated November 1, 2004 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 1, 2004.

ignature - Harold Meteer

Be it known that on the 1<sup>st</sup> day of November, 2004, before me appeared Harold Meteer who is personally known to me.

TERRY E. OLSON Notary Public, State of Florida My comm. exp. Dec. 11, 2006 Comm. No. DD 171208

Notary - State of Florida

#### ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the Corporation shall be: METEER WELDING, INC.

TALLAHASSEE FLORIDA

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## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 16100 EUSTIS PLACE in DONA VISTA, FL 32784 The mailing address for all legal correspondence is: P.O. BOX 350268 in GRAND ISLAND, FL 32735

# ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

# ARTICLE V \_\_\_\_INITIAL OFFICERS/DIRECTORS

HAROLD METEER

MICHAEL MCDUFFIE

PRESIDENT/DIRECTOR

VICE-PRESIDENT/DIRECTOR

P.O. BOX 350268

P.O. BOX 350268

GRAND ISLAND, FL 32735

GRAND ISLAND, FL 32735

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: HAROLD METEER located at: 16100 EUSTIS PLACE in DONA VISTA, FL 32784

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: HAROLD METEER located at: 16100 EUSTIS PLACE in DONA VISTA, FL 32784

\*

Having been named as registered agent to accept service 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.

(SIGNATURE) HAROLD METEER - Registered Agent

11/02/04 Date

H mold Meter

\_11/02/04

(SIGNATURE) HAROLD METEER - Incorporator

Date