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From:

Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC

Account Number : I20040000145 : (239) 597-4500 Phone

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### FLORIDA PROFIT CORPORATION OR P.A.

Hitch & Weld of Naples, Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
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#### ARTICLES OF INCORPORATION

#### <u>Q</u>F

#### HITCH & WELD OF NAPLES, INC.

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I

The name of this corporation is HITCH & WELD OF NAPLES, INC.

### ARTICLE II PRINCIPAL OFFICE: MAILING ADDRESS

The address of the principal office of the Corporation shall be 3727 Domestic Avenue, Suite A, Naples, Florida 34104.

The mailing address of the Corporation shall be 3727 Domestic Avenue, Suite A, Naples, Florida 34104.

## PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

#### ARTICLE IV DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by: Kent A. Skrivan, Esq. Law Offices of Kent A. Skrivan, PLLC 801 Laurel Oak Drive, Suite 705 Naples, Florida 34108 (239) 597-4500 Florida Bar No. 0893552

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# ARTICLE Y

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is three (3). The names and street addresses of the initial directors are:

ROGER L. LEMLEY 3727 Domestic Avenue, Suite A Naples, Fiorida 34104

JETTA C. LEMLEY 3727 Domestic Avenue, Suite A Naples, Florida 34104

TRAVIS LEMLEY 3727 Domestic Avenue, Suite A Naples, Florida 34104

#### ARTICLE VI CAPTIAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is JETTA C. LEMLEY. The address of the registered agent is, 3727 Domestic Avenue, Suite A, Naples, Florida 34104.

#### ARTICLE VIII INCORPORATOR

The name of the Incorporator is Jetta C. Lemley. The address of the Incorporator is 3727 Domestic Avenue, Suite A, Naples, Florida 34104.

# ARTICLE IX INDEMNIFICATION

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

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IN WITNESS WHEREOF, the Incorporator, JETTA C. LEMLEY, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 1913 day of May, 2005.

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this & day of May, 2005, by JETTA C. LEMLEY, who is personally known to me or who produced a driver's license or identification and who did take an oath.

> NOTARY PUBLIC Commission Expiration:

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MARSHA A. DE FRANCESCO COMMISSION 
 DD 388127 EXPIRES: January 19, 2009

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is HITCH & WELD OF NAPLES, INC.
- The name and address of the registered agent and registered office of the Corporation is:

JETTA C. LEMLEY
3727 Domestic Avenue, Suite A
Naples, Florida 34104

Signed this 1971 day of May, 2005.

By: JETTA C. LEMLEY, Incorporator 05

#### REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 the 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.

Date May 19, 2005

JETTA C. LEMLEY

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