

P05000087307

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(City/State/Zip/Phone #)

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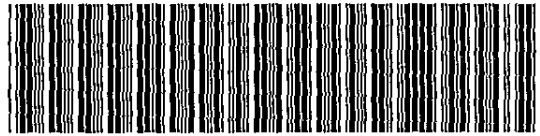
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05 JUN 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STEVEN J. POLHEMUS, P.A.
ATTORNEY AT LAW

POST OFFICE BOX 2188
663 WEST COWBOY WAY
LABELLE, FLORIDA 33975

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June 2, 2005

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Pelican's Welding, Inc.

To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Officer and a check for filing fees and Certificate of Status in the amount of \$78.75. Please file and register this corporation and return the copies to the Registered agent at the address indicated on the certificate.

If you have any questions or comments, please contact my office at your earliest convenience.

Very truly yours,

Steven J. Polhemus, Esq.

Enclosures
SJP/sd

PELICAN'S WELDING, INC.
A Florida For-Profit Corporation

ARTICLES OF INCORPORATION

FILED
05 JUN 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: Pelican's Welding, Inc., a Florida for-profit corporation. The principal place of business of this corporation shall be 2375 Scott Road, Alva, Florida 33920.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The corporation is organized to welding services to the general public for a profit.

ARTICLE IV

The number constituting the initial Board of Directors of the corporation is one (1), and the name of the person who is to serve initially is:

SHELBURN D. WILLIAMS.

ARTICLE V

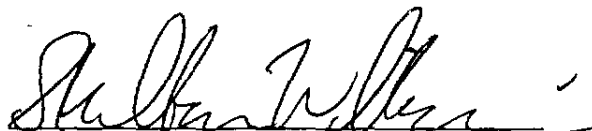
This corporation is organized under a stock basis, with 100 initial shares with a \$1.00 par value. SHELBURN D. WILLIAMS shall own all of the initial shares.

ARTICLE VI

The name and address of the incorporator is:

SHELBURN D. WILLIAMS, 2375 Scott Road, Alva, Florida 33920.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of June, 2005.

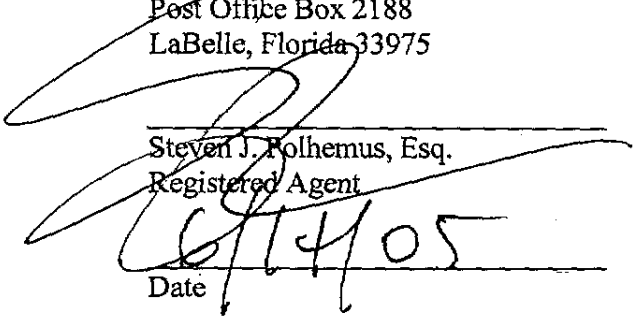

Shelburn D. Williams

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PELICAN'S WELDING, INC., a Florida for-profit corporation.
2. The name and address of the registered agent and office is:

STEVEN J. POLHEMUS, ESQ.
663 W. Cowboy Way
Post Office Box 2188
LaBelle, Florida 33975



Steven J. Polhemus, Esq.
Registered Agent

6/14/05

Date

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.



Steven J. Polhemus, Esq.

6/14/05

Date

FILED
05 JUN 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Hendry

Sworn to and subscribed before me by Shelburn D. Williams, this 1st day of June, 2005, who produced Personally Known identification.



Robin Williams
NOTARY PUBLIC
My Commission Expires: