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Resubmit
8/31/05

FLORIDA PROFIT CORPORATION OR P.A.

C. G. Welding Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0304
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2005

HUBCO

SUBJECT: C.G. WELDING INC.
REF: W05000041004

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings SectionFAX Aud. #: H05000207083
Letter Number: 505A00054876

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C. G. Welding Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**C. G. Welding Inc.
681 Dinner Street NE
Palm Bay, FL 32907**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lorie Gitzen
681 Dinner Street NE
Palm Bay, FL 32907**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Lorie Gitzen- 681 Dinner Street NE, Palm Bay, FL 32907- President
Carl F. Gitzen- 681 Dinner Street NE, Palm Bay, FL 32907- Vice President
Charlie E. Cox- 634 Dinner Street NE, Palm Bay, FL 32907- Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lorie Gitzen
681 Dinner Street NE
Palm Bay, FL 32907

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of August 2005.


Lorie Gitzen - Signature

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: C. G. Welding Inc.

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

Lorie Gitzen

Name


681 Dinner Street NE

(P.O. Box or Mail Drop Box NOT Acceptable)

Palm Bay, FL 32907

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Lorie Gitzen
SIGNATURE

August 26, 2005

(Date)

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